

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068693

FILED
Jan 18, 2005
Secretary of State

Entity Name: ULTIMATE PAINTBALL, INC.

Current Principal Place of Business:

11040 NW 22 ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1685 N HIATUS RD
PEMBROKE PINES, FL 33026

Current Mailing Address:

11040 NW 22 ST
PEMBROKE PINES, FL 33026

New Mailing Address:

1685 N HIATUS RD
PEMBROKE PINES, FL 33026

FEI Number: 47-0941177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEO, EDUARDO
11040 NW 22 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEO, EDUARDO
Address: 11040 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVST () Delete
Name: NEO, VERONICA E
Address: 11040 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONICA NEO

VP

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date