2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165921

Entity Name: ULTRA FINISH CADS, INC

FILED Apr 29, 2005 Secretary of State

 1455 SE 16TH TERRACE
 2519 S.E. 24TH. PLACE

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

 1455 SE 16TH TERRACE
 2519 S.E. 24TH PLACE

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33904

FEI Number: 20-1984564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAJJAR, ROBERT

1455 SE 16 TH TERRACE

CAPE CORAL, FL 33990 US

HAJJAR, ROBERT

2519 S.E. 24TH PLACE

CAPE CORAL, FL 33904 US

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: ROBERT HAJJAR 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HAJJAR, ROBERT Name: HAJJAR, ROBERT
Address: 1455 SE 16 TERRACE Address: 2519 S.E. 24TH PLACE

 Address:
 1455 SE 16 TERRACE
 Address:
 2519 S.E. 24TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: () Delete Title: PRES () Change (X) Addition
Name: HAJJAR ROBERT

 Name:
 Name:
 HAJJAR, ROBERT

 Address:
 Address:
 2519 S.E. 24TH PLACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 HAJJAR, ROBERT

 Address:
 Address:
 2519 S.E. 24TH PLACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

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: ROBERT HAJJAR PRES 04/29/2005