

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496813

FILED
Apr 28, 2004
Secretary of State

Entity Name: ULTIMATE MOTOR WORKS, INC.

Current Principal Place of Business:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009

New Principal Place of Business:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009 US

Current Mailing Address:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009

New Mailing Address:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009 US

FEI Number: 59-1656695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PETER J.
895 NORTH COUNTY ROAD 427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COHEN, PETER J.
895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, PETER J.,
Address: 895 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 327503009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, PETER J.,
Address: 895 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 327503009 US

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: PETER J COHEN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date