

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006024

FILED
Mar 23, 2005
Secretary of State

Entity Name: ULTIMATE FINANCIAL CORPORATION

Current Principal Place of Business:

7601 W. MONTROSE AVENUE, SUITE 2
NORRIDGE, IL 60706

New Principal Place of Business:

4758 N. MILWAUKEE AVENUE
CHICAGO, IL 60630

Current Mailing Address:

7601 W. MONTROSE AVENUE, SUITE 2
NORRIDGE, IL 60706

New Mailing Address:

4758 N. MILWAUKEE AVENUE
CHICAGO, IL 60630

FEI Number: 81-0580991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD () Delete
Name: GUZMAN, MARICELA
Address: 863 BRENTWOOD CT.
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARICELA GUZMAN

PSD

03/23/2005

Electronic Signature of Signing Officer or Director

Date