

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90156 018 ***150.00

DOCUMENT # F99000005004

1. Entity Name
ULTRAWATT ENERGY SYSTEMS, INC.



Principal Place of Business
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

Mailing Address
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0354528

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARRIS, JUDITH A
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

7. Name and Address of New Registered Agent

Name **LOUIS RIOS**
Street Address (P.O. Box Number is Not Acceptable)
8360 W FLAGLER STREET SUITE 200
City **MIAMI** FL Zip Code **33144**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

LOUIS RIOS, CPA

4/4/2005

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ Delete
NAME **WENDT, GARY**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **PD** ☐ Delete
NAME **YABLONOWSKI, TIMOTHY**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **VST** ☒ Delete
NAME **PARRIS, JUDITH A**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **D** ☐ Delete
NAME **RIERA, ORLANDO M**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **D** ☒ Delete
NAME **COLLERMAN, MICHAEL C**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **V** ☐ Delete
NAME **NOTARIANNI, JOSEPH C**
STREET ADDRESS **6381 METRO PLANTATION RD.**
CITY-ST-ZIP **FORT MYERS, FL 33912**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/D/S/T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ORLANDO M. RIERA, V.P.

4/4/05 239-277-1555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

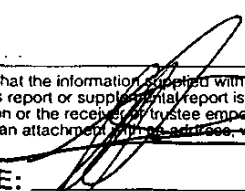
40052833

ULTRAWATT ENERGY SYSTEMS, INC.
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Page 2

10. & 11. Continued

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOLLAND, EARL P 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARRETT, DAVID M 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	P/D SULLIVAN, FRANKLIN S 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE:  ORLANDO M. RIERA, V.P. 4/4/05 239-277-1555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #