

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18400

FILED
Apr 25, 2004
Secretary of State

Entity Name: ULTIMATE POWER INC.

Current Principal Place of Business:

6790 SW 9 PL
N LAUDERDALE, FL 33068

New Principal Place of Business:

6790 SW 9 PL
N LAUDERDALE, FL 33068 US

Current Mailing Address:

6790 SW 9 PL
N LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 59-2651733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HARRY
6790 S.W. 9TH PLACE
NORTH LAUDERDALE, FL 33068 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: PD () Delete
Name: JOHNSON, HARRY,
Address: 6790 S.W. 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL

Title: S () Delete
Name: JOHNSON, ELSIE,
Address: 6790 S.W. 9TH PLACE
City-St-Zip: N. LAUDERDALE, FL

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: HARRY JOHNSON

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date