

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02935

Entity Name: ULTIMATE PRODUCTS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

4893 W. WATERS AVE
SUITE D
TAMPA, FL 33634 US

Current Mailing Address:

4893 W. WATERS AVE
SUITE D
TAMPA, FL 33634 US

FEI Number: 59-2856695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, MARY REGINA
4893 D W. WATERS AVE.
SUITE D
TAMPA, FL 33634 US

New Principal Place of Business:

4893 W. WATERS AVE
SUITE C
TAMPA, FL 33634 US

New Mailing Address:

4897 W. WATERS AVE
SUITE C
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARTLEY, MARY REGINA
4897 W. WATERS AVE.
SUITE C
TAMPA, FL 33634 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARTLEY, MARY REGINA,
Address: 802 EVENINGSIDE COURT
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: HARTLEY, MARY REGINA,
Address: 802 EVENINGSIDE COURT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARTLEY, MARY REGINA,
Address: 802 EVENINGSIDE COURT
City-St-Zip: TAMPA, FL 33613

Title: VD (X) Change () Addition
Name: HARTLEY, MARY REGINA,
Address: 802 EVENINGSIDE COURT
City-St-Zip: TAMPA, FL 33613

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: M. REGINA HARTLEY

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date