

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019150

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** ULTRACORP INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

PO BOX 1004  
FT. LAUDERDALE, FL 333021004

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1004  
FT. LAUDERDALE, FL 333021004

**New Mailing Address:**

**FEI Number:** 65-1157823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLER, AVE  
818 EAST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROBINSON, WILLIAM G  
Address: 295 GOOLSBY BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P ( ) Delete  
Name: KELLER, AVE  
Address: 295 GOOLSBY BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KELLER, AVE  
Address: 295 GOOLSBY BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVE KELLER

MGRM

04/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date