

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15606

FILED
Feb 28, 2004
Secretary of State

Entity Name: ULTRA PERFORMANCE INTERNATIONAL, INC.

Current Principal Place of Business:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-2984131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, ALAN S JR. PA
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

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, JAMES E.,
Address: 1635 HIGDON FERRY RD, STE. C-263
City-St-Zip: HOT SPRINGS, AR 71913

Title: ST () Delete
Name: JOHNSON, EVA L,
Address: 1635 HIGDON FERRY RD, STE. C-263
City-St-Zip: HOT SPRINGS, AR 71913

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: JAMES E. JOHNSON

PD

02/28/2004

Electronic Signature of Signing Officer or Director

Date