

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34268

FILED
Mar 24, 2004
Secretary of State

Entity Name: ULTIMATE DESIGN CONCEPTS, INC.

Current Principal Place of Business:

1155 WEST STATE RD 434
SUITE 159
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

% STEVEN D. YOUNG
815 WHITTINGHAM CT
LAKE MARY, FL 32746

New Mailing Address:

% STEVEN D. YOUNG
1081 RIDGE ROAD
LONGWOOD, FL 32750

FEI Number: 59-2979420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEVEN D.
815 WHITTINGHAM CT
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

YOUNG, STEVEN D.
1081 RIDGE RD
LONGWOOD, FL 32750

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, STEVEN D.,
Address: 1081 RIDGE RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D. YOUNG

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date