## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

changed, or on an attachment with an address

of Hickory & South

SIGNATURE:

## Apr 06, 2005 08:00 AM DOCUMENT # L56291 Secretary of State 1. Entity Name ULTRA MARINE MAINTENANCE, INC. Principal Place of Business Mailing Address % ROBERT W. CASSIDY % ROBERT W. CASSIDY 501 BEACH ROAD 501 BEACH ROAD TAVERNIER, FL 33070 TAVERNIER, FL 33070 03292005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0188761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASSIDY, ROBERT W. 501 BEACH ROAD TAVERNIER, FL 33070 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASSIDY, ROBERT W. NAME 104/06/05-80026-005 ISU 10 501 BEACH ROAD STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

**FILED** 

Daytime Phone #