2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT # P00000008356 **Secretary of State** 1. Entity Name ULTIMATE MAINTENANCE, INC. Principal Place of Business Mailing Address 3244 153RD ROAD 3244 153RD ROAD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3632663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EAGLER, JAMES OTIS Street Address (P.O. Box Number is Not Acceptable) 3244 153RD RD LIVE OAK FL 32060 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition EAGLER, JIM NAME NAME U000000248111 3244 153RD ROAD STREET ADDRESS STREET ADDRESS 03/02/05-80015-017 150.00 CITY-ST-ZIP LIVE OAK FL 32060 CHY-SI-7P TITLE Delete FULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THRE ☐ Defete aneChange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY +SI - ZIP TITLE ☐ Delete DIE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/05

208-5077

FILED