

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008616

FILED
Jan 04, 2005
Secretary of State

Entity Name: ULTIMATE MERCHANT SYSTEMS, INC.

Current Principal Place of Business:

220 W BRANDON BLVD
SUITE 108
BRANDON, FL 33511

New Principal Place of Business:

506 WESTBROOK AVENUE
BRANDON, FL 33511

Current Mailing Address:

5121 WHISPERING LEAF TRAIL
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3617588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIAN, CHRISTOPHER R
5121 WHISPERING LEAF TRAIL
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIAN, CHRISTOPHER R
Address: 5121 WHISPERING LEAF TRAIL
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: DEMIAN, RONDA M
Address: 5121 WHISPERING LEAF TRAIL
City-St-Zip: VALRICO, FL 33594

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: RONDA M. DEMIAN

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date