

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000017402

Entity Name: ULTIMATE MARKETING, INC.

FILED
Jan 09, 2003
Secretary of State

Current Principal Place of Business:

3009 W. SITIOS ST.
TAMPA, FL 33629

New Principal Place of Business:

4811 W. GANDY BLVD.
SUITE C
TAMPA, FL 33611

Current Mailing Address:

3009 W. SITIOS ST.
TAMPA, FL 33629

New Mailing Address:

4811 W. GANDY BLVD.
TAMPA, FL 33611

FEI Number: 59-3631909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGELMAN, WESLEY I
3009 W. SITIOS ST
TAMPA, FL 33629

Name and Address of New Registered Agent:

KOGELMAN, WESLEY I
3009 POINTEVIEW DR.
TAMPA, FL 33611

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: WESLEY I KOGELMAN

01/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOGELMAN, WESLEY I
Address: 6306 SOUTH MACDILL AVE., STE. 1723
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOGELMAN, WESLEY I
Address: 3009 POINTEVIEW DR.
City-St-Zip: TAMPA, FL 33611

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: WESLEY I KOGELMAN

P

01/09/2003

Electronic Signature of Signing Officer or Director

Date