

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045094

Entity Name: ULTIMATE PROPERTIES, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

3174 "D" SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

**New Principal Place of Business:**

3174 ATLANTIC AVE  
SUITE C  
DAYTONA BEACH SHORES, FL 32118

**Current Mailing Address:**

3174 "D" SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

**New Mailing Address:**

3174 ATLANTIC AVE  
SUITE C  
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3643367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOOD, STANLEY G  
5416 WARD LANE DR  
PORT ORANGE, FL 32128

**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: PS ( ) Delete  
Name: HOOD, STANLEY G  
Address: 3174 S. ATLANTIC AVE.  
City-St-Zip: DAYTONA BEACH, FL 32118

**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 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: STANLEY G. HOOD

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date