

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045094

FILED
Apr 29, 2004
Secretary of State

Entity Name: ULTIMATE PROPERTIES, INC.

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 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