

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064345

FILED
May 18, 2004
Secretary of State

Entity Name: ULTIMATE FAST FOOD CORP.

Current Principal Place of Business:

12801 W SUNRISE BLVD
#231
SUNRISE, FL 33323

New Principal Place of Business:

3389 SHERIDAN ST
#310
HOLLYWOOD, FL 33021

Current Mailing Address:

12801 W SUNRISE BLVD
#231
SUNRISE, FL 33323

New Mailing Address:

3389 SHERIDAN ST
310
HOLLYWOOD, FL 33021

FEI Number: 65-1020266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMATI, SIA
12801 W SUNRISE BLVD #231
FORT LAUDERDALE, FL 33323

Name and Address of New Registered Agent:

HEMMATI, SIA
3389 SHERIDAN ST
HOLLYWOOD, FL 33021

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: SIA HEMMATI

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMMATI, SIA
Address: 4140 N. 35TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMMATI, SIA
Address: 3389 SHERIDAN ST, #310
City-St-Zip: HOLLYWOOD, FL 33021

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: SIA HEMMATI

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date