

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076368

Entity Name: ULTIMATE IMPORTS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

7810 SW 158TH TERR
MIAMI, FL 33157

New Principal Place of Business:

17601 SW 75 AVENUE
MIAMI, FL 33157

Current Mailing Address:

7810 SW 158TH TERR
MIAMI, FL 33157

New Mailing Address:

17601 SW 75 AVENUE
MIAMI, FL 33157

FEI Number: 65-1031350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ALAIN
2510 S.W. 16 STREET
MIAMI, FL 33145 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: D () Delete
Name: BALLESTER, JORGE L
Address: 7810 SW 158TH TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLESTER, JORGE L
Address: 17601 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33157

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: JORGE L. BALLESTER

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date