

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108050

FILED
Mar 25, 2005
Secretary of State

Entity Name: THE ULTIMATE LANDING INC.

Current Principal Place of Business:

2614 DEER ROCK LANE
LAKELAND, FL 33811

New Principal Place of Business:

2614 DEER RACK LANE
LAKELAND, FL 33811

Current Mailing Address:

4798 SOUTH FLORIDA AVENUE #109
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3681824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: PREGENT, JODY
Address: 4798 SOUTH FLORIDA AVENUE #109
City-St-Zip: LAKELAND, FL 33813

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: JODY PREGENT

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date