

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90094 034 ***150.00

DOCUMENT # P01000043753

1. Entity Name
UGO FINANCIAL CONSULTANTS, INC.



Principal Place of Business
**704 FAYETTE PLACE
LUTZ, FL 33549-7638 US**

Mailing Address
**704 FAYETTE PLACE
LUTZ, FL 33549-7638 US**

54060367



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07012004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1102159

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UGO, SALVATORE A
704 FAYETTE PLACE
LUTZ, FL 33549-7638**

Name

SMALL BUSINESS ACCOUNTING SERVICES

Street Address (P.O. Box Number is Not Acceptable)

204 CRYSTAL GROVE BLVD.

City

LUTZ

FL

Zip Code

33548

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **UGO, SALVATORE A**
STREET ADDRESS **704 FAYETTE AL**
CITY-ST-ZIP **LUTZ, FL 33549**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-04

Date

Daytime Phone #



Attachment

54060367

June 30, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 UBR for UGO FINANCIAL CONSULTANTS INC
Florida Document No. P01000043753

To Whom It May Concern:

It has come to my attention that the above-referenced Corporation did not received the 2004 Uniform Business Report package concerning its annual report and therefore failed to file a timely UBR for 2004. We ask that, since the original package was never delivered to our address, that you waive the late filing fee and accept our payment of \$150.00 for the Corporation's 2004 UBR.

If you have any questions, please contact me at (813) 909-0599. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Corlett".

Wendy Corlett, EA

Enclosures