

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047590

FILED
May 03, 2004
Secretary of State

Entity Name: THE ULTIMATE CONNECTION, INC.

Current Principal Place of Business:

200 EAST VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

18215 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

200 EAST VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1120849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROND, ALAN
200 EAST VENICE AVENUE
VENICE, FL 34285

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: C () Delete
Name: DUNN-RANKIN, DEREK
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: SANDERS, ALAN
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: PALERRO, GEORGE
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: DUNN-RANKIN, DEBBIE
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: VEDDER, ROBERT
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: ST () Delete
Name: WALROND, ALAN L
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SANDERS, ALAN
Address: 18215 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D (X) Change () Addition
Name: DUNN-RANKIN, DAVID
Address: 23170 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D (X) Change () Addition
Name: DUNN-RANKIN, DEBBIE
Address: 23170 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: WALROND, ALAN L
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285

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: ALAN L. WALROND

DST

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date

CORBIN A. WYANT
320 BOW LINE DRIVE
NAPLES, FL 34103

BYRON C. VEDDER
3 STANFORD PLACE
CHAMPAIGN, IL 61820

BURGETT H. MOONEY III
305 E. SIXTH AVENUE
ROME, GA 30162-1633

WILLIAM R. KORP
240 S. PINEAPPLE AVENUE
SARASOTA, FL 34236

GREGG K. JONES
121 WEST SUMMER STREET
GREENEVILLE, TN 37744

CHARLES N. HAUSER
1031 FERRINGTON POST
PITTSBORO, NC 27312

THOMAS JEFFERSON DUNN-RANKIN
200 EAST VENICE AVENUE
VENICE, FL 34285