

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061988

FILED
Apr 18, 2005
Secretary of State

Entity Name: ULTIMATELY ENCHANTED CORPORATION

Current Principal Place of Business:

5933 W HILLSBORO BLVD
#202
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5933 W HILLSBORO BLVD
#202
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 56-2293232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBBO, ANGELA N
6388 NW 78 DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RUBBO, ANGELA N
3939 JASMINE LANE
CORAL SPRINGS, FL 33065 US

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: ANGELA NICOLE RUBBO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBBO, ANGELA N
Address: 6388 NW 78 DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBBO, ANGELA N
Address: 3939 JASMINE LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANGELA NICOLE RUBBO

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date