

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064086

Entity Name: ULTRA VENTURES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

27 CEDAR DUNES DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

PO BOX 2195
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3730978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEOLIS, GENE
27 CEDAR DUNES DR
NEW SMYRNA BEACH, FL 32169

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: TEOLIS, GENE
Address: 27 CEDAR DUNES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TEOLIS, GENE
Address: 27 CEDAR DUNES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GENE TEOLIS

CEO

02/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date