

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104205

Entity Name: UGARIT, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

314 HIGH ST
PERTH AMBOY, NJ 08861

New Principal Place of Business:

Current Mailing Address:

314 HIGH ST
PERTH AMBOY, NJ 08861

New Mailing Address:

FEI Number: 34-2009985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARGARITA ESQ.
7344 SW 48 ST., STE. 302
MIAMI, FL 33155 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: P () Delete
Name: YOUSEF, DOUHA
Address: 314 HIGH STREET
City-St-Zip: PERTH AMBOY, NJ 08861

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: DOUHA YOUSSEF

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date