

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009799

Entity Name: ULTIMATEMEASURES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1155 TAMPA RD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 908
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 04-3592371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM DIXON CONSULTING
3450 E LAKE RD
309
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JIM DIXON CONSULTING, CPA, P.A.
3450 E LAKE RD
307
PALM HARBOR, FL 34685 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: JIM DIXON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRIS, GEORGE P
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: RD () Delete
Name: HARRIS, ROBIN
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE P HARRIS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date