

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039769

FILED
Apr 30, 2004
Secretary of State

Entity Name: ULTIMATE ONE PRODUCTIONS, INC.

Current Principal Place of Business:

3446 SOHO STREET
203
ORLANDO, FL 32835

New Principal Place of Business:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

Current Mailing Address:

3446 SOHO STREET
203
ORLANDO, FL 32835

New Mailing Address:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

FEI Number: 05-0555649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, STEVEN C
3446 SOHO STREET
203
ORLANDO, FL 32835

Name and Address of New Registered Agent:

BLANCHARD, STEVEN C
2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCHARD, STEVEN C
Address: 3446 SOHO STREET SUITE 203
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCHARD, STEVEN C
Address: 2119 WILLOW BRICK ROAD
City-St-Zip: WINDERMERE, FL 34786

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: STEVEN CRAIG BLANCHARD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date