

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041536

FILED
Feb 25, 2005
Secretary of State

Entity Name: ULTIMATE CONSULTING CORP.

Current Principal Place of Business:

3895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 331374537

New Principal Place of Business:

2895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 33137 US

Current Mailing Address:

3895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 331374537

New Mailing Address:

2895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 33137 US

FEI Number: 45-0474596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE SIDANER, BERNARD
3895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 331374537 US

Name and Address of New Registered Agent:

LE SIDANER, BERNARD
2895 BISCAYNE BLVD
SUITE 339
MIAMI, FL 33137 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: BERNARD LE SIDANER

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LE SIDANER, BERNARD
Address: 3895 BISCAYNE BLVD #339
City-St-Zip: MIAMI, FL 331374537

Title: VS () Delete
Name: LE SIDANER, JOCELYNE
Address: 3895 BISCAYNE BLVD #339
City-St-Zip: MIAMI, FL 331374537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LE SIDANER, BERNARD
Address: 2895 BISCAYNE BLVD #339
City-St-Zip: MIAMI, FL 33137 US

Title: VS (X) Change () Addition
Name: LE SIDANER, JOCELYNE
Address: 2895 BISCAYNE BLVD #339
City-St-Zip: MIAMI, FL 33137 US

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: BERNARD LE SIDANER

PT

02/25/2005

Electronic Signature of Signing Officer or Director

Date