

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070931

FILED
Jan 07, 2004
Secretary of State

Entity Name: ULTRAFAB CORPORATION

Current Principal Place of Business:

972 TERRY DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

1415 FOUNDATION PARK BLVD
PALM BAY, FL 32909

Current Mailing Address:

PO BOX 176
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 33-1011237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, BARRIE W
972 TERRY DRIVE
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

LAWSON, JAMES A
1415 FOUNDATION PARK BLVD
PALM BAY, FL 32909

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: JAMES A. LAWSON

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWSON, BARRIE W
Address: 972 TERRY DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: LAWSON, JAMES A
Address: 972 TERRY DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: JAMES A. LAWSON

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date