2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 23, 2004 08:00 AM **DOCUMENT # P02000093063 Secretary of State** ULTIMATE ACCURACY, INC. Principal Place of Business Mailing Address 1560 ARGYLE DR STE 1 1560 ARGYLE DR STE 1 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 CR2E034 (10/03) 02212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0751071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, PAUL S DO NOT WRITE 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000062028 U2/23/04-80105-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEETS, JOHN NAME STREET ADDRESS 1560 ARGYLE DR STE 1 FT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE NAME PEETS, ADELLE STREET ADDRESS 1560 ARGYLE DR STE 1 FT LAUDERDALE, FL 33312 CITY - ST- 7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.