

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112689

Entity Name: ULTIMATE DEVELOPMENT II, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

New Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

FEI Number: 13-4217000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVIN, GREGGORY S
245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COVIN, GREGGORY S
2800 BISCAYNE BOULEVARD
SUITE 300
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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COVIN, GREGGORY S
Address: 2800 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: PEREZ, LUIS M
Address: 2800 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

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: GREGG COVIN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date