

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000131987

Entity Name: ULTRAMEDIA PRODUCTIONS INC.

**FILED**  
**Oct 03, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

5745 SW 75TH ST #169  
GAINESVILLE, FL 32608

## **New Principal Place of Business:**

721 LAKE BLVD  
WESTON, FL 33326

## **Current Mailing Address:**

5745 SW 75TH ST #169  
GAINESVILLE, FL 32608

## **New Mailing Address:**

721 LAKE BLVD  
WESTON, FL 33326

FEI Number: 61-1433579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BETTINI, PAUL  
5745 SW 75TH ST #169  
GAINESVILLE, FL 32608 US

## **Name and Address of New Registered Agent:**

BETTINI, PAUL  
721 LAKE BLVD  
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

10/03/2005

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOYNIHAN, BILL  
Address: 5745 SW 75TH ST #169  
City-St-Zip: GAINESVILLE, FL 32608

Title: VP ( ) Delete  
Name: BETTINI, PAUL  
Address: 5745 SW 75TH ST #169  
City-St-Zip: GAINESVILLE, FL 32608

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MOYNIHAN, BILL  
Address: 8033 NW 127TH LANE  
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change ( ) Addition  
Name: BETTINI, PAUL  
Address: 721 LAKE BLVD  
City-St-Zip: WESTON, FL 33326

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: PAUL M. BETTINI

Electronic Signature of Signing Officer or Director

VP

10/03/2005

Date