

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2005 8:00 am
Secretary of State

01-31-2005 90055 023 ***150.00

| | | | | | |
|---|---|---------------------|---|---|--|
| DOCUMENT # P03000004327 1. Entity Name THE ULTIMATE BRIDE & GROOM PLANNER, INC. | | | | | |
| Principal Place of Business 1421 PARK LANE NORTH WEST PALM BEACH FL 33417 | | | Mailing Address 1421 PARK LANE NORTH WEST PALM BEACH FL 33417 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number APPLIED FOR | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| BACON, ROGER 1421 PARK LANE NORTH WEST PALM BEACH FL 33417 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BACON, ROGER 1421 PARK LANE NORTH WEST PALM BEACH FL 33417 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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 like empowered. | | | | | |
| SIGNATURE: <i>[Signature]</i> ROGER BACON <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date: 1/24/05 Daytime Phone #: 561-737-8450 | | |

54-2151011-418M
66003394

TOL MOORE CR2E034 (10/04)

ATTACHMENT



Department of the Treasury
Internal Revenue Service
OGDEN, UT 84201

66003394
#P03000004327

Employer Identification Number:

54-2151097

Number of this Notice: CP- 136

Form: 941 Tax Period: 000000

For assistance you may call us at:
1-800-829-0115

ULTIMATE BRIDE & GROOM PLANNER INC
% ROGER BACON
1421 PARK LN N
WEST PALM BCH FL 33417-5950210

YOUR 2005 FEDERAL TAX DEPOSIT REQUIREMENTS

This letter explains your Form 941 federal tax deposit requirements for 2005. No response is needed, but please review the following information carefully.

Monthly Schedule Depositor - In October, we reviewed the Forms 941 you filed for the quarters ending September 30, 2003, December 31, 2003, March 31, 2004, and June 30, 2004, to determine your deposit requirements for 2005. You are a monthly depositor because your total tax liability for the four quarters was \$50,000 or less. This means that when you pay wages for any one month, your deposit is due by the 15th day of the following month. It is your responsibility to verify this information against your quarterly tax records.

\$100,000 Next-Day Deposit Rule - If your accumulated Form 941 tax liability reaches \$100,000 or more at any time during a calendar month, your deposit is due by the next banking day. After that, you must make your deposits semi-weekly rather than monthly. Semi-weekly means that if you pay wages on Wednesday, Thursday, or Friday, your deposit is due by the following Wednesday. If you pay wages on Saturday, Sunday, Monday, or Tuesday, your deposit is due by the following Friday. If your accumulated Form 941 tax liability reaches \$100,000 or more at any time during a semi-weekly period, your deposit is due the next banking day.

\$2,500 Rule - If your total tax liability for any quarter is less than \$2,500, you can pay the amount when you file your Form 941 instead of making deposits. If you're not sure your total tax liability for the quarter will be less than \$2,500, deposit using the monthly rules so you won't be subject to failure to deposit penalties.

It is your responsibility to determine which deposit schedule you should follow. Please contact us if you have problems making your first deposit as a result of your 2005 deposit schedule.

ELECTRONIC DEPOSIT REQUIREMENT

You must make your deposits electronically in 2005 if your total tax deposits during the 2003 calendar year exceeded \$200,000, or if you were required to use the Electronic Federal Tax Payment System (EFTPS) in 2004.

Please call the IRS office nearest you if you have any questions or want information about enrolling in EFTPS.

Helpful Hint: For faster service, try calling us any day except Monday when our call volumes are highest.