## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 24, 2005 08:00 AM DOCUMENT # P03000007664 **Secretary of State** ULTIMATE GROOMOBILES, INC. Principal Place of Business Mailing Address PMB 180, 7282 55TH AVE. E. PMB 180, 7282 55TH AVE. E. BRADENTON, FL 34203 BRADENTON, FL 34203 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2017855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASPER, SHARON DO NOT WRITE 20303 71ST AVE. EAST. BRADENTON, FL 34211 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KASPER, BRUCE 20303 71 AVE STREET ADORESS CITY-ST-ZIP BRADENTON, FL 34211 TITLE KASPER, SHARON NAME STREET ADDRESS 20303 71 AVE BRADENTON, FL 34211 CITY-ST-7/P IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY ST-7IP 12. I hereby certify that the information supplied with this fiting 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.

GNING OFFICER OF DIRECTO

FILED