

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042055

FILED
Apr 25, 2004
Secretary of State

Entity Name: ULTIMATE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

3787 CHARLESTON LOOP
OVIEDO, FL 32765 US

New Principal Place of Business:

2200 WINTER SPRINGS BLVD
SUITE 106, #222
OVIEDO, FL 32765 US

Current Mailing Address:

3787 CHARLESTON LOOP
OVIEDO, FL 32765 US

New Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106, #222
OVIEDO, FL 32765 US

FEI Number: 51-0459163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL J
3787 CHARLESTON LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MOORE, MICHAEL J
2200 WINTER SPRINGS BLVD
SUITE 106, #222
OVIEDO, FL 32765 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: MICHAEL J MOORE

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOORE, MICHAEL J
Address: 3787 CHARLESTON LOOP
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J MOORE

PS

04/25/2004

Electronic Signature of Signing Officer or Director

Date