

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045746

FILED
Jun 16, 2005
Secretary of State

Entity Name: ULTIMATE INSTALLATIONS INC.

Current Principal Place of Business:

1231 WEST 25TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

1231 W. 25TH STREET
ORLANDO, FL 32805

Current Mailing Address:

1231 WEST 25TH STREET
ORLANDO, FL 32805

New Mailing Address:

1231 W. 25TH STREET
ORLANDO, FL 32805

FEI Number: 45-0512224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, DAVID
1231 WEST 25TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MOORE, DAVID
1231 W. 25TH STREET
ORLANDO, FL 32805 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:

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JASON J
Address: 1231 WEST 25TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: MOORE, DAVID
Address: 1231 W. 25TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DAVID
Address: 1231 W. 25TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: MOORE, JASON J
Address: 1231 W. 25TH STREET
City-St-Zip: ORLANDO, FL 32805

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: DAVID MOORE

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date