

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047067

FILED
Apr 13, 2004
Secretary of State

Entity Name: ULMERTON ALLIED ENTERPRISES, INC.

Current Principal Place of Business:

551 58TH STREET NORTH
#1
ST. PETERSBURG, FL 33710

New Principal Place of Business:

8195 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

551 58TH STREET NORTH
#1
ST. PETERSBURG, FL 33710

New Mailing Address:

8195 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 90-0122697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, LINSTER JR
2350-N 34TH STREET
SUITE 110
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABSAR, MOHAMMED
Address: 551 58TH STREET NORTH #11
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ABSAR, MOHAMMED
Address: 551 58TH STREET NORTH #11
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Change (X) Addition
Name: AKTER, MOSAMMAT R
Address: 8195 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: PD () Change (X) Addition
Name: AKTER, AZIM
Address: 8195 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: AZIM AKTER

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date