

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074037

Entity Name: ULLIVARRI GROUP, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

14320 SW 74TH COURT
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14320 SW 74TH COURT
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 20-0072109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIVARRI, HORTENSIA
14320 SW 74TH COURT
PALMETTO BAY, FL 33158 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: P () Delete
Name: ULLIVARRI, HORTENSIA
Address: 14320 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33158 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: HORTENSIA ULLIVARRI

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date