

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100059

FILED
Jan 08, 2004
Secretary of State

Entity Name: ULTIMATE CARRIAGE EXOTIC COLLECTIBLES, INC.

Current Principal Place of Business:

1614 S. DIXIE HWY.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1614 S. DIXIE HWY.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 41-2109412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
400 SE 18TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADAIR, LARRY L ESQ.
450 EAST LAS OLAS BOULEVARD
SUITE NUMBER 800
FT. LAUDERDALE, FL 33301 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: LARRY L. ADAIR, ESQ.

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: JOHN, VELELLA JR.
Address: 1614 S. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: JOHN, VELELLA JR.
Address: 1614 S. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ST () Change (X) Addition
Name: ADAIR, LARRY L
Address: 450 EAST LAS OLAS BOULEVARD, SUITE NO. 800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: LARRY L. ADAIR

D ST

01/08/2004

Electronic Signature of Signing Officer or Director

Date