

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112893

Entity Name: ULTIMATE ACQUISITIONS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2549 KITTBUCK WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1771 PALISADES DR.,
WEST PALM BEACH, FL 33411

Current Mailing Address:

2549 KITTBUCK WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

1771 PALISADES DR.,
WEST PALM BEACH, FL 33411

FEI Number: 42-1610669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARCELLE
2549 KITTBUCK WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEWART, JASON E
1771 PALISADES DR.,
WEST PALM BEACH, FL 33411 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: JAYSON E. STEWART

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: MILLER, MARCELLE M
Address: 2549 KITTBUCK WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STEWART, JASON E
Address: 1771 PALISADES DR.,
City-St-Zip: WEST PALM BEACH, FL 33411

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: JASON E. STEWART

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date