

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129143

FILED
Aug 25, 2004
Secretary of State

Entity Name: ULTIMATE RESPONSE FIRE AND WATER RESTORATION, INC.

Current Principal Place of Business:

1421 SW 9 COURT
CAPE CORAL, FL 33991

New Principal Place of Business:

1495 RAIL HEAD BLVD
SUITE #13
NAPLES, FL 34110

Current Mailing Address:

1421 SW 9 COURT
CAPE CORAL, FL 33991

New Mailing Address:

1495 RAIL HEAD BLVD
SUITE #13
NAPLES, FL 34110

FEI Number: 20-0619945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMER, TODD
1421 SW 9 COURT
CAPE CORAL, FL 33991

Name and Address of New Registered Agent:

MIURA, ANDREW L OWNER
5719 DRUMMOND WAY
NAPLES, FL 34119

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: ANDREW L. MIURA

08/25/2004

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: RAMER, TODD
Address: 1421 SW 9 COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Delete
Name: MIURA, ANDREW
Address: 5719 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIURA, ANDREW L OWNER
Address: 5719 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

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: ANDREW L. MIURA

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date