

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148701

FILED
Apr 25, 2005
Secretary of State

Entity Name: ULTIMATE HOSTING CORPORATION

Current Principal Place of Business:

PO BOX 637
RUSKIN, FL 33575

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-0687470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A.
P.O. BOX 1907
BRANDON, FL 33509 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: JEFFREY M. LASMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIDISKY, PAUL S
Address: PO BOX 637
City-St-Zip: RUSKIN, FL 33575

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: PAUL S. WIDISKY

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date