2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000157812 1. Entity Name 04-05-2004 90081 029 ***150.00 ULTIMATE APPEARANCE OF TAMPA, INC. Principal Place of Business Mailing Address 610 SO 68TH STREET 610 SO 68TH STREET **TAMPA FL 33619** TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address 3811 E. COLLMBUS DR 3811 E. COLUMBUSDE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State TAMPA 50-377395 Not Applicable TAMPA Country Country \$8.75 Additional Zip 5. Certificate of Status Desired U SA 33605=377 Fee Required USA 3260<u>9-3</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENT, RAYMOND D Street Address (P.O. Box Number is Not Acceptable) 610 SO 68TH STREET **TAMPA FL 33619** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Delete TITLE KENT, RAYMOND D NAME NAME 610 SO 68TH STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp vered.

FILED