

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011562

FILED
Mar 18, 2005
Secretary of State

Entity Name: ULTIMATE CARPENTRY AND DESIGN, INC

Current Principal Place of Business:

2371 W 80TH STREET
5
HIALEAH, FL 33016 US

New Principal Place of Business:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

Current Mailing Address:

2371 W 80TH STREET
5
HIALEAH, FL 33016 US

New Mailing Address:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

FEI Number: 20-0615421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO W
2371 W 80TH STREET
5
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO W
3157 WEST 80 STREET
HIALEAH, FL 33018 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: RICARDO MARTINEZ

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RICARDO W
Address: 2371 W 80TH STREET SUITE # 5
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RICARDO W
Address: 3157 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018 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: RICARDO MARTINEZ

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date