

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038489

FILED
Jan 25, 2005
Secretary of State

Entity Name: ULTRA PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 720
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 720
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0819823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
255 ALHAMBRA CIRCLE, SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ARMANDO
Address: 255 ALHAMBRA CIRCLE, SUITE 720
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO HERNANDEZ

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date