

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057938

FILED
Aug 31, 2005
Secretary of State

Entity Name: ULTIMATE CAULKING & WATERPROOFING INC.

Current Principal Place of Business:

664 36TH STREET SE
LARGO, FL 33779

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1331
LARGO, FL 337791331

New Mailing Address:

FEI Number: 42-1614303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTOS, JIM
105 HARBOR VIEW LANE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

KONTOS, JIM
664 36TH ST. SE
LARGO, FL 33771 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: JIM KONTOS

08/31/2005

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: P () Delete
Name: KONTOS, MILTON
Address: 664 36TH STREET SE
City-St-Zip: LARGO, FL 33779

Title: ST (X) Delete
Name: KONTOS, DARLENE J
Address: 664 36TH STREET SE
City-St-Zip: LARGO, FL 33779

Title: V (X) Delete
Name: KONTOS, JIM
Address: 105 HARBOR VIEW LANE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONTOS, JIM
Address: 664 36TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM KONTOS

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date