

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076087

Entity Name: ULTIMATE TECH GRAPHICS, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

10730 WASHINGTON STREET #110  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

631 NW 105 WAY  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

10730 WASHINGTON STREET #110  
PEMBROKE PINES, FL 33025

## New Mailing Address:

631 NW 105 WAY  
PEMBROKE PINES, FL 33026

FEI Number: 20-1110307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENTENO, HECTOR  
10730 WASHINGTON STREET #110  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

CENTENO, HECTOR  
631 NW 105 WAY  
PEMBROKE PINES, FL 33026 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: HECTOR CENTENO

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CENTENO, HECTOR  
Address: 10730 WASHINGTON STREET #110  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CENTENO, HECTOR  
Address: 631 NW 105 WAY  
City-St-Zip: PEMBROKE PINES, FL 33026

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: HECTOR CENTENO

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date