

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134818

Entity Name: ULTIMATE LINK CORP

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5506 METRO WEST BLVD
202
ORLANDO, FL 32811

New Principal Place of Business:

5506 METRO WEST BLVD
302
ORLANDO, FL 32811

Current Mailing Address:

5506 METRO WEST BLVD
202
ORLANDO, FL 32811

New Mailing Address:

5506 METRO WEST BLVD
302
ORLANDO, FL 32811

FEI Number: 83-0419215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAG, MOHEB F
5506 METRO WEST BLVD
202
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FARAG, MOHEB F
5506 METRO WEST BLVD
302
ORLANDO, FL 32811 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: MOHEB FARAG

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MOHEB, FARAG
Address: 5506 METRO WEST BLVD # 302
City-St-Zip: ORLANDO, FL 32811 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: MOHEB FARAG

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date