


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000057234 1. Entity Name ULTRABOX, INC.	
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Principal Place of Business 5827 17TH ST. EAST UNIT C BRADENTON, FL 34203	Mailing Address PO BOX 21046 BRADENTON, FL 34204-1046
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04192005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0507189

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAM, CHARLES
5827 17TH ST. EAST
UNIT C
BRADENTON, FL 34203

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

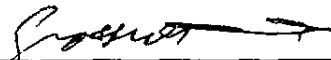
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ADAM, CHARLES 5827 17TH ST. EAST BRADENTON, FL 34203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GROSSNER, ANNA 5827 17TH ST. EAST BRADENTON, FL 34203
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:



GROSSNER ANNA

Date

Daytime Phone #

4-29-05