

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064419

Entity Name: ULTIMATE FLAVOR, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1804 RIVERSIDE DRIVE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1843
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 65-0603692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIGO, VINCE
1804 RIVERSIDE DRIVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ARRIGO, VINCE
3324 7TH ST. CIRCLE W.
PALMETTO, FL 34221 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: VINCE ARRIGO

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINCE, ARRIGO
Address: 1804 RIVERSIDE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VINCE, ARRIGO
Address: 3324 7TH ST. CIRCLE W.
City-St-Zip: PALMETTO, FL 34221

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: VINCE ARRIGO

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date