

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 22, 2004 8:00 am
Secretary of State

09-22-2004 90001 020 ***150.00

DOCUMENT # P95000071035

1. Entity Name
ULTIMATE FIRE AND SAFETY, INC.



Principal Place of Business
**112 SW 5TH ST
POMPANO BEACH, FL 33060 US**

Mailing Address
**112 SW 5TH ST
POMPANO BEACH, FL 33060 US**

54073381



2. Principal Place of Business
3000 N. UNIVERSITY DR

3. Mailing Address
P.O. Box 771210

Suite, Apt. #, etc.
STE E

Suite, Apt. #, etc.
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09182004 Chg-P CR2E034 (10/03)

City & State
CORAL SPRINGS, FL

City & State
CORAL SPRINGS, FL

4. FEI Number
65-0631362

Applied For
☐ Not Applicable

Zip
33065

Country
USA

Zip
33077-1210

Country
USA

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

6. Name and Address of Current Registered Agent

**CHARLES D BORTZ, JR.
3330 NW 95 TERRACE
SUNRISE, FL 33351**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PDST ☐ Delete

NAME
BORTZ, CHUCK

STREET ADDRESS
3330 N.W. 95TH TERRACE

CITY - ST - ZIP
SUNRISE, FL 33351

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

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NAME

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CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/04

Date

954-784-4353

Daytime Phone #

Attachment

M A S
PO BOX 771210
Coral Springs, Fl. 33077-1210
954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

Doc # P95000071035

09/18/04

Florida Department of State
PO BOX 1500
Tallahassee, Fl. 32302-1500

Re: Ultimate Fire & Safety, Inc.
Doc # P95000071035

To Whom It May Concern:

We are enclosing a corporation reinstatement form for our client Ultimate Fire & Safety, Inc.

We are providing a check for the annual fee; however, we have not included the penalty, as the client did not receive the notification sent to companies to file the renewal due to a change in address. The original forwarding had expired.

The client was in our office and we determined the client had not filed the annual renewal. The client was advised that the corporate renewal had not occurred and they then requested our assistance in the reinstatement procedures.

Therefore we are requesting reinstatement on behalf of Ultimate Fire & Safety, Inc. based on not having received the 2003 Uniform business report due to a change of address.

The client has been made aware of the filing deadline for future years.

Should you have any questions, please contact my office.

Thank you,
Sincerely,



David Hernandez