

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038890

FILED
Jan 20, 2004
Secretary of State

Entity Name: ULTRATECH AUTOMOBILE, INC.

Current Principal Place of Business:

PO BOX 1327
BOCA RATON FL, 33429 US

New Principal Place of Business:

PO BOX 1327
BOCA RATON FL, FL 33429 US

Current Mailing Address:

PO BOX 1727
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0674362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRELLI, PIERINO
10286 BOCA SPRINGS DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VERRELLI, PIERINO
Address: 10286 BOCA SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428

Title: DV () Delete
Name: VERRELLI, GIACOMO
Address: 22488 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERINO VERRELLI

DPST

01/20/2004

Electronic Signature of Signing Officer or Director

Date