

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057689

Entity Name: THE ULTIMATE DEMO, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

900 S.W. 125TH WAY
BLDG. R101
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

900 S.W. 125TH WAY
BLDG. R101
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0684459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA E. TAYLOR
13121 SW 14TH PL
DAVIE, FL 33325 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: P () Delete
Name: WONG, CARMEN W
Address: 900 S.W. 1 25TH WAY BLDG. R101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: TAYLOR, MARIA E
Address: 13121 SW 14TH PL
City-St-Zip: DAVIE, FL 33325

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: MARIA E. TAYLOR

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date