

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097768

Entity Name: ULTIMATE ACCENTS, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

9145 66TH STREET N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9145 66TH STREET N.
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3415532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, PAULA
9145 66TH STREET N.
PINELLAS PARK, FL 33782 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: D () Delete
Name: BRIDGES, SCOTT
Address: 1800 80TH STREET N
City-St-Zip: ST. PETERSBURG, F; 33710

Title: VP () Delete
Name: BRIDGES, PAULA A.
Address: 1800 80TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIDGES, SCOTT
Address: 9145 - 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33882

Title: VP (X) Change () Addition
Name: BRIDGES, PAULA A
Address: 9145 - 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: PAULA BRIDGES

VP

04/11/2004

Electronic Signature of Signing Officer or Director

Date