

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 25, 2004  
Secretary of State**

DOCUMENT# P97000017229

Entity Name: ULTRA SOUND, INC.

**Current Principal Place of Business:**

1153 PARK GREEN PLACE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1153 PARK GREEN PLACE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 59-3440888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EHMEN, FREDERICK  
1149 PARK GREEN PLACE  
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EHMEN, FREDERICK  
Address: 1149 PARK GREEN PLACE  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FREDERICK EHMEN

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10/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date