## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an

SIGNATURE:

## Feb 18, 2004 8:00 am Secretary of State DOCUMENT # P97000049266 1. Entity Name 02-18-2004 90010 020 \*\*\*150.00 ULSTER AMERICAN PROPERTIES, INC. Principal Place of Business Mailing Address 2546 JOHN YOUNG PARKWAY 2546 JOHN YOUNG PARKWAY KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3454254 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CULBERTSON, CONNIE Street Address (P.O. Box Number is Not Acceptable) 2546 NORTH BERMUDA AVE. JOHN YOUN PARKWAY KISSIMMEE FL 34741 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change Addition πıε COLLINS, ROBERT-D' NAME. NAME 206 MOIRA-RD. LISBURN/N. IRELAND STREET ADDRESS STREET ADDRESS BT28-25N CITY-ST-ZIP CITY-ST-7IP y/D P/D Delete ☐ Addition TITLE NUTT, SAMUEL J NAME NAME 95 DROMORE RD., HILLSBOROUGH/N. IRELAND STREET ADDRESS STREET ADDRESS CITY-ST-7IP BT26 6H6 CITY-ST-ZIP TITLE S/D ☐ Delete TITLE Change ☐ Addition NAME THOMPSON, JAMES C NAME STREET ADDRESS STREET ADDRESS 49 ROUGHFORT RD., MALLUSK/N. IRELAND CITY-ST-7IP CITY-ST-ZIP BT36 4RE T/D Delete Change ☐ Addition TITLE TITLE BROWNLESS, JOSEPH'K NAME 58 BALLYMACVEA RD., BALLYMENA/N. IRELAND STREET ADDRESS STREET ADDRESS BT42-2CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employee'ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a state-heapent with an action of the like employee'ed.

FILED