

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054474

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: THE ULTIMATE COMPUTER SYSTEMS, INC.

## Current Principal Place of Business:

P.O BOX 530777  
MIAMI SHORES, FL 331530777

## New Principal Place of Business:

526 NE 199 LANE  
MIAMI, FL 33179

## Current Mailing Address:

P O BOX 530777  
MIAMI SHORES, FL 331530777

## New Mailing Address:

526 NE 199 LANE  
MIAMI, FL 33179

FEI Number: 65-0762224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, HARRY D  
9338 NW 2 AVE  
MIAMI SHORES, FL 33150 US

## Name and Address of New Registered Agent:

ROBINSON, HARRY D  
526 NE 199 LANE  
MIAMI, FL 33179 US

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: HARRY D ROBINSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROBINSON, HARRY D  
Address: P.O. BOX 530777  
City-St-Zip: MIAMI SHORES, FL 33153

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROBINSON, HARRY D  
Address: 526 NE 199LANE  
City-St-Zip: MIAMI, FL 33179

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: HARRY D ROBINSON

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date