

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001181

FILED
Apr 14, 2004
Secretary of State

Entity Name: ULTIMATE CARPET CARE, INC.

Current Principal Place of Business:

61 PUTTERS LANE
DEBARY, FL 32713

New Principal Place of Business:

391 GLEN ABBEY LANE
DEBARY, FL 32713

Current Mailing Address:

61 PUTTERS LANE
DEBARY, FL 32713

New Mailing Address:

391 GLEN ABBEY LANE
DEBARY, FL 32713

FEI Number: 59-3478775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERHOFF, KIRK E
61 PUTTERS LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WINTERHOFF, KIRK E
391 GLEN ABBEY LAANE
DEBARY, FL 32713 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUCINSKI, MATTHEW P
Address: 744 ALDERWOOD
City-St-Zip: DELTONA, FL

Title: VP/M () Delete
Name: BRANNIGAN, GENE P
Address: 3177 MALT BY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WINTERHOFF, KIRK E
Address: 391 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713

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: KIRK E. WINTERHOFF

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date