

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024502

Entity Name: ULTIMATE CPR, INC.

FILED
Feb 08, 2004
Secretary of State

Current Principal Place of Business:

617 NW 28 COURT
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

617 NW 28 COURT
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0820450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, CYNTHIA
617 NW 28 COURT
WILTON MANORS, FL 33311

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: REILLY, CYNTHIA
Address: 617 NW 28 COURT
City-St-Zip: WILTON MANORS, FL 33311

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: CINDY REILLY

D

02/08/2004

Electronic Signature of Signing Officer or Director

Date