

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037675

FILED
Jan 07, 2004
Secretary of State

Entity Name: ULTIMEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

540 NW 165TH STREET ROAD SUITE 300
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 US

Current Mailing Address:

540 NW 165TH STREET ROAD SUITE 300
NORTH MIAMI, FL 33169 US

New Mailing Address:

1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 US

FEI Number: 65-0833135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERCHER, WILLIAM
540 NW 165TH STREET ROAD SUITE 300
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KERCHER, WILLIAM
1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 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: WILLIAM KERCHER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KERCHER, WILLIAM C III
Address: 1409 EUCLID AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVP () Delete
Name: SPECTOR, JONATHAN L
Address: 1455 DREXEL AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM C. KERCHER III

PT

01/07/2004

Electronic Signature of Signing Officer or Director

Date