

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049267

Entity Name: ULTIMATE REMODELING, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

4152 INDEPENDENCE COURT
UNIT C-1
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7189
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0842395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, NORMAN L
4152 INDEPENDENCE COURT
UNIT C-1
SARASOTA, FL 34234 US

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: PSTD () Delete
Name: SANDS, MICHAEL E
Address: 9230A EAST HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: RAPHAEL, NORMAN
Address: 4152 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANDS, MICHAEL E
Address: 606 SW CLEVELAND AVE
City-St-Zip: STUART, FL 34994

Title: V (X) Change () Addition
Name: RAPHAEL, NORMAN
Address: 4152 INDEPENDENCE COURT C-1
City-St-Zip: SARASOTA, FL 34234

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: NORMAN RAPHAEL

V

02/23/2005

Electronic Signature of Signing Officer or Director

Date