

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075857

FILED
Apr 19, 2004
Secretary of State

Entity Name: ULTIMA AUTOMOTIVE, INC.

Current Principal Place of Business:

8310 CONGRESS ST
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8310 CONGRESS ST
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3533183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHIO, DENISE J
8310 CONGRESS STREET
PORT RICHEY, FL 34668

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: MACCHIO, DENISE J
Address: 8310 CONGRESS ST.
City-St-Zip: PORT RICHEY, FL 34668

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACCHIO, DENISE J
Address: 8310 CONGRESS ST.
City-St-Zip: PORT RICHEY, FL 34668

Title: V.P. () Change (X) Addition
Name: SKERRITT, SHAWN
Address: 8310 CONGRESS STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC () Change (X) Addition
Name: SASLAW, BARRY
Address: 8310 CONGRESS STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: TREA () Change (X) Addition
Name: MACCHIO, DENISE
Address: 8310 CONGRESS STREET
City-St-Zip: PORT RICHEY, FL 34668

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: DENISE MACCHIO

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date