

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # P98000081404

1. Entity Name  
ULTRATREK, INC.



Principal Place of Business  
11921 S DIXIE HIGHWAY  
SUITE 203  
MIAMI, FL 33156

Mailing Address  
10925 S.W. 119 STREET  
MIAMI, FL 33176

**DO NOT WRITE IN THIS SPACE**

08302004 No Chg-P CR2E034 (10/03)

4. FEI Number  
65-0862594

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

WEISS, FRANK E  
10925 S.W. 119 STREET  
MIAMI, FL 33176

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Frank E. Weiss*

(NOTE: Registered Agent signature required when reinstating)

8/30/04

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
WEISS, FRANK E  
10925 SW 119 ST  
MIAMI, FL 33176

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
WEISS, P. JEANNINE  
10925 SW 119 ST  
MIAMI, FL 33176

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Frank E. Weiss*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/04 305-233-4544X151

Date

Daytime Phone #

***UltraTrek, Inc.***

10925 S.W. 119 Street  
Miami, Florida 33176-3949  
305-233-4544 email: info@tjsl.com

August 30, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Ultratrek, Inc.  
Document: P98000081404


To Whom It May Concern:

This is to advise that the payment I sent for this document, check number 3379 in the amount of \$150.00, cleared through my bank on March 26, 2004.

I was told that the application was returned because I had not signed the original application. I had not received notification of this until I received a post card notifying me of dissolution of the corporation.

Please accept this new signed application as formal application for the above stated document and waive any late fees that may be present.

Most sincerely



Frank E. Weiss  
President  
305-233-4544 Ext 151