2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State

DOCUMENT # P980 1. Entity Name ULTRA VIOLET INC.							
Principal Place of Business 4433 GUNN HWY TAMPA, FL 33624	Mailing Address 4433 GUNN HWY TAMPA, FL 33624						

DO NOT WRITE IN THIS SPACE



04162004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	59-3542991

Applied For Not Applicable

5. Contificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SETTLEMIRE, TARA 10761 GLEN ELLEN DR. TAMPA, FL 33624

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	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signature	required when rainstating)	DAYE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			U0000126584		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GAUCHER, ANGELA 7705 BINGHAM CT TAMPA, FL 33625				000000126584 04/23/04-80039-022 150.00		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PT SETTLEMIRE, TARA 10761 GLEN ELLEN DR. TAMPA, FL 33624						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path, that I am an officer or director							

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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING O

ANGELA M. GAUCHER

4-19-04

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