

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100567

Entity Name: ULTRA VIOLET INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

4433 GUNN HWY
TAMPA, FL 33624

New Principal Place of Business:

4433 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

4433 GUNN HWY
TAMPA, FL 33624

New Mailing Address:

4433 GUNN HWY
TAMPA, FL 33618

FEI Number: 59-3542991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SETTLEMIRE, TARA
11515 BELMACK BLVD. S.
ODESSA, FL 33556 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: TARA SETTLEMIRE

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: GAUCHER, ANGELA
Address: 7705 BINGHAM CT
City-St-Zip: TAMPA, FL 33625

Title: PT () Delete
Name: SETTLEMIRE, TARA
Address: 10761 GLEN ELLEN DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: SETTLEMIRE, TARA
Address: 11515 BELMACK BLVD. S.
City-St-Zip: ODESSA, FL 33556

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: TARA SETTLEMIRE

PT

04/04/2005

Electronic Signature of Signing Officer or Director

Date