

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000000108

FILED
Apr 30, 2003
Secretary of State

Entity Name: ULTIMATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

800 W MCNAB RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2901 W OAKLAND PK BLVD
B-11
OAKLAND PARK, FL 33311

Current Mailing Address:

800 W MCNAB RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2901 W OAKLAND PK BLVD
B-11
OAKLAND PARK, FL 33311

FEI Number: 65-0888836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R ESQ
2765 W CYPRESS CREEK RD
STE D
FT LAUDERDALE, FL 33309 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: PD () Delete
Name: PIERRE-LOUIS, FREDO
Address: 800 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: LABIDOU, JOSEPH
Address: 800 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Delete
Name: LABIDOU, MARC
Address: 800 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERRE-LOUIS, FREDO
Address: 2901 W OAKLAND PK BLVD B-11
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: VP (X) Change () Addition
Name: ALTAGRACE, PIERRE LOUIS M VP
Address: 2901 W OAKLAND PK BLVD B-11
City-St-Zip: OAKLAND PARK, FL 33311 US

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

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: FREDO PIERRE LOUIS

PR

04/30/2003

Electronic Signature of Signing Officer or Director

Date