

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093125

FILED
Mar 08, 2005
Secretary of State

Entity Name: ULTIMATE INNER POWER, INC.

Current Principal Place of Business:

13321 POLO CLUB RD
C103
WELLINGTON, FL 33414 US

New Principal Place of Business:

2312 LAS CASITAS DR
WELLINGTON, FL 33414 US

Current Mailing Address:

13321 POLO CLUB RD
C103
WELLINGTON, FL 33414 US

New Mailing Address:

2312 LAS CASITAS DR
WELLINGTON, FL 33414 US

FEI Number: 65-0957179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PST () Delete
Name: MICHELIS, ANNE-LAURE
Address: 13321 POLO CLUB RD C103
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MICHELIS, ANNE-LAURE
Address: 13321 POLO CLUB RD C103
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MICHELIS, ANNE-LAURE
Address: 2312 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MICHELIS, ANNE-LAURE
Address: 2312 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

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: ANNE-LAURE MICHELIS

PST

03/08/2005

Electronic Signature of Signing Officer or Director

Date