

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2005 08:00 AM**  
**Secretary of State**

|   |  |
|---|--|
| <b>DOCUMENT # S26795</b>  |  |
| 1. Entity Name<br><b>ULTRASTAR INTERNATIONAL, INC.</b>                            |  |
| Principal Place of Business<br><b>14009 SILVER OAK CIR<br/>LARGO, FL 33774 US</b> | Mailing Address<br><b>14009 SILVER OAK CIR<br/>LARGO, FL 33774</b> |



**DO NOT WRITE IN THIS SPACE**

04082005 No Chg-P CR2E034 (10/03)

|                                    |                               |
|------------------------------------|-------------------------------|
| 4. FEI Number<br><b>59-3049792</b> | Applied For<br>Not Applicable |
|------------------------------------|-------------------------------|

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

**MAISANO, SAM B.  
14009 SILVER OAK CIR  
LARGO, FL 33774**

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$650.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DPV<br>MAISANO, SAM B<br>14009 SILVER OAK CIR<br>LARGO, FL |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>MAISANO, SAM B.<br>14009 SILVER OAK CIR<br>LARGO, FL  |
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04/14/05-80062-012 150.00

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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 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: *Maaisano*

title President

date 4-8-05