2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V33399

1. Entity Name
ULTRA TECH INDUSTRIES, INC.

Principal Place of Business	Mailing Address
3005 NW 25 AVE	3005 NW 25 AVE
POMPANO BEACH, FL 33069 US	POMPANO BEACH, FL 33069 US

4Ա000200

DO NOT WRITE IN THIS SPACE

04062005	No Chg-P	CR2E034 (10/03)

4. FEI Number	Applied For
65-0334493	Not Applicable

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

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6. Name and Address of Current Registered Agent

RILEY, WILLIAM R.
3005 NW 25TH AVENUE
POMPANO BEACH, FL 33069

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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 reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

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10. OFFICERS AND DIRECTORS

TITLE	D
NAME	RILEY, WILLIAM R.
STREET ADDRESS	3005 NW 25TH AVENUE
CITY-ST-ZIP	POMPANO BEACH, FL 33069

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #