

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69140

FILED
Jul 02, 2004
Secretary of State

Entity Name: ULTIMA CONSTRUCTION LTD., INC.

Current Principal Place of Business:

3774 ANGLERS LANE
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2663
LARGO, FL 34649

New Mailing Address:

FEI Number: 59-3143412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAMES B. FISK
3774 ANGLERS LN.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

FISK, JAME B PRES.
3774 ANGLERS LN.
LARGO, FL 33774 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: JAMES B. FISK

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISK, JAMES
Address: 3774 ANGLERS LN.
City-St-Zip: LARGO, FL 33774 US

Title: T () Delete
Name: FISK, PATTI R
Address: 3774 ANGLERS LN.
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: FISK, DEBRA A.
Address: 609 BARRY PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISK, JAMES
Address: 3774 ANGLERS LN.
City-St-Zip: LARGO, FL 33774 US

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

Title: S (X) Change () Addition
Name: FISK, DEBRA A
Address: 609 BARRY PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33756

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: JAMES B FISK

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date