

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035880

FILED
Jan 13, 2004
Secretary of State

Entity Name: UPSTATE BUILDERS, INC.

Current Principal Place of Business:

2057 S.W DRIFTWOOD STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

6650 3RD PLACE SW
VERO BEACH, FL 34968

Current Mailing Address:

2057 S.W DRIFTWOOD STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

6650 3RD PLACE SW
VERO BEACH, FL 34968

FEI Number: 01-0657121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, NANCY J
2057 S.W DRIFTWOOD STREET
PORT ST. LUCIE, FL 34953

Name and Address of New Registered Agent:

LALLY, NANCY J
6650 3RD PLACE SW
VERO BEACH, FL 34968

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: NANCY J. LALLY PRES.

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALLY, NANCY J
Address: 2057 SW DRIFTWOOD ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LALLY, MICHAEL D
Address: 6650 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 34968

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: NANCY J. LALLY

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date