2004 FOR PROFIT CORPORATION ANNUAL REPORT

ATURE AND TVO

SIGNATURE:

DOCUMENT # P94000061300 UPC WHOLESALE, INC. Principal Place of Business Mailing Address 5901 N.W. 151 ST. 380 E. 54 ST SUITE 105 SUITE 105 MIAMI LAKES, FL 33014 US HIALEAH, FL 33013 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent YALDES, JOSE M DO NOT WRITE 380 E 54 STREET HIALEAH, FL 33013 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution _____ Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALDES, JOSE M NAME 380 E, 54TH ST, STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 U00000154985 05/05/04-80020-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trusted 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.

IG OFFICER OR DIRECTOR

FILED

May 03, 2004 08:00 AM

Secretary of State