## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # 471567 1. Entity Name UP-RAD, INC. Principal Place of Business Mailing Address 40965 KNIGHT ROAD LEONARDTOWN MD 20650 P. O. BOX 289 LEONARDTOWN MD 20650 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied Far City & State City & State 4. FE! Number 59-1596129 Not Applicable Zip Country Country Ζιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, CAROL 1931 W STATE ROAD #426 Street Address (P.O. Box Number is Not Acceptable) OVIEDO FL 32765 City Žip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete IIII F ☐ Change ☐ Additio UPDEGRAVE, KAREN M NAME STREET ADDRESS 40965 KNIGHT RD STREET ADDRESS U000002<u>0776</u>5 CITY-ST-ZIP LEONARDTOWN MD 20650 CITY-ST-ZIP <u>/01/05-80055-014 150\_0</u>0 TITLE Delete HILE ☐ Change Addition MAME UPDEGRAVE, STEPHEN W NAME STREET ADDRESS 40965 KNIGHT RD STREET ADDRESS LEONARDTOWN MD 20650 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Hitt Change Addition NAME NAME STREET ADDRESS STHELL ADDRESS CHY-ST-ZIP E114-ST-ZIP THILE ☐ Delete TILE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-21P CITY ST-ZIP THLE ☐ Delete DITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THUE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS JIREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Karen M. Updegrave 01/24/05 301-475-849

FILED