

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744350

FILED
Jan 04, 2005
Secretary of State

Entity Name: UPPER ROOM ASSEMBLY, INC.

Current Principal Place of Business:

19701 SW 127TH AVE
MIAMI, FL 331771803 US

New Principal Place of Business:

Current Mailing Address:

19701 SW 127TH AVE
MIAMI, FL 331771803 US

New Mailing Address:

FEI Number: 59-1889817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEPP, BRUCE O REV
19701 SW 127TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEPP, REV. BRUCE
Address: 15459 SW 143 TERR
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: PLUMMER, DAWSON
Address: 10915 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ARMSTRONG, TODD
Address: 18716 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: PIMIENTA, ISMAEL
Address: 11400 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MCTAGGART, FELIX
Address: 16170 SW 107 PL
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MANN, MICHAEL
Address: 11961 SW 144 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEPP, BRUCE O
Address: 15459 SW 143 TERR
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: MANN, MICHAEL
Address: 11961 SW 144 STEET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: COWEY, THOMAS
Address: 15145 SW 172 STREET
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: ROACH, KEVIN
Address: 11105 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33187

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

Title: D (X) Change () Addition
Name: DEMILIO, NORMAN
Address: 9999 SUMMER BREEZE DRIVE #103
City-St-Zip: SUNRISE, FL 33322

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE O. KLEPP

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date