2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHARLE ARI

OR PRINTED NAME OF

May 03, 2004 08:00 AM Secretary of State DOCUMENT # H49402 1. Entity Name UPPER FORTY-EIGHT, INC. Principal Place of Business Mailing Address 304 MT AIRY ST 304 MT AIRY ST CANTONMENT, FL 32533 CANTONMENT, FL 32533 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARD, JOYCE DO NOT WRITE 304 MT AIRY ST CANTONMENT, FL 32533 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, typoid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVSD** TIFLE NAME BEARD, JOYCE STREET ADDRESS 304 MT AIRY ST CAY-ST-ZIP CANTONMENT, FL 32533 U00000152514 05/04/04-80090-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FIFE NAME STREET ADDRESS CRY-ST-ZIP TOLE 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)(i), 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 if changed, or an an attachment with an address, with all other like empowered.

FILED

Daytime Phone #