

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10958

Entity Name: UPMAN ENTERPRISES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

6706 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6706 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2662651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALICE
10137 MAINLANDS BLVD W
PINELLAS PARK, FL 33782

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GONZALEZ, ALICE,
Address: 10137 MAINLANDS BLVD W
City-St-Zip: PINELLAS PARK, FL 33782

Title: PT () Delete
Name: SANCHEZ-MARCOS, ELPI, DIO
Address: 6706 BENJAMIN RD STE 400
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SANCHEZ-MARCOS LUIS,
Address: 6706 BENJAMIN ROAD #400
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GARCIA, ROBERTO
Address: 6706 BENJAMIN ROAD, #400
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GONZALEZ, ALICE,
Address: 6706 BENJAMIN RD STE 400
City-St-Zip: TAMPA, FL 33634

Title: PT (X) Change () Addition
Name: SANCHEZ-MARCOS, ELPI, DIO
Address: 6706 BENJAMIN RD STE 400
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: SANCHEZ-MARCOS LUIS,
Address: 6706 BENJAMIN ROAD #400
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: GARCIA, ROBERTO
Address: 6706 BENJAMIN ROAD, #400
City-St-Zip: TAMPA, FL 33634

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: ALICE GONZALEZ

VSD

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date