

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91854

FILED
Apr 28, 2004
Secretary of State

Entity Name: UPSTATE DEVELOPMENT, INC.

Current Principal Place of Business:

2057 SW DR FTWOOD ST
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

6650 3RD PLACE SW
VERO BEACH, FL 32968

Current Mailing Address:

2057 SW DR FTWOOD ST
PT. ST. LUCIE, FL 34953

New Mailing Address:

6650 3RD PLACE SW
VERO BEACH, FL 32968

FEI Number: 65-0134540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, MICHAEL D. II
2057 SW DRIFTWOOD
PT. ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LALLY, MICHAEL D. II
6650 3RD PLACE SW
VERO BEACH, FL 32968 US

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: MICHAEL D. LALLY 11

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALLY, MICHAEL D II,
Address: 2057 SW DRIFTWOOD ST.
City-St-Zip: PT ST LUCIE, FL

Title: V (X) Delete
Name: LALLY, DANIEL
Address: 1171 SW MIDLAND LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLY, MICHAEL D II,
Address: 6650 3RD PLACE SW.
City-St-Zip: VERO BEACH, FL 32968

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

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: MICHAEL D LALLY 11

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date