2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # L77011 **Secretary of State** 1. Entity Name UPDYKE, INC. Principal Place of Business Mailing Address 4535 22ND LANE 4535 22ND LANE VER BCH FL 32966-2103 VERO BCH FL 32966-2103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0205127 Not Applicate Zìp Country \$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 FREEMAN, JANICE E Street Address (P.O. Box Number is Not Acceptable) 4535 22ND LANE VERO BCH FL 32966 Zip 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, byted or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF **PSTD** Delete HILE ☐ Change Axining FREEMAN, JANICE E NAME NAME U00000329930 04/25/05-80137-025 150.00 STREET ADDRESS 4535 22ND LANE STRIFT ADDRESS CITY ST-7IP VERO BEACH FL 32966-2103 CITY-ST-ZP VD IIILE ☐ Delete TITLE ☐ Change Action MCINTYRE, KIMBERLY A NAME 1907 26 AVE. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY- \$1-71P CHY-ST-ZIP THEF ☐ Delete TITLE Change Arkitin MAME NAME STREET ADDRESS STREET ADDRESS CALVEST-74P CHY-ST-ZIP TITLE ☐ Delete ☐ Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7/P

FILED

SIGNATURE: Janice E. Julian JANICE E. FREEMAN 04/20/05 772-569-2917

District Phone 4

District Phone 4

changed, or on an attachment with an address, with all other like empowered.

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