## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # M23645 1. Entity Name THE UPLEDGER INSTITUTE, INC. Principal Place of Business Mailing Address 11211 PROSPERITY FARMS RD. 11211 PROSPERITY FARMS RD. SUITE 0325 SUITE D325 PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2609606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PODESTA, CARI S DO NOT WRITE 11382 PROSPERITY FARMS ROAD SLITE 227 IN THIS SPACE PALM BEACH GARDENS, FL 33410 . 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, typed or printed nume of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME UPLEDGER, JOHN E 8850 150TH CT N STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 - 400000309638 DVST TITLE 04/18/05-80045-021 150.00 SABLE, WILLIAM A NAME STREET ADDRESS 920 SE ATLANTIC DR CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME UPLEDGER, JOHN M 11211 PROSPERITY FARMS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the receiver or trustep 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 on analtackment with an activess, with all differ like empowered.

changed, or on an attachment with an address, with all diher like empowered

SIGNATURE:

NAME STREET ADDRESS DITY-ST-ZIP

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4/13/05/201/22-4

FILED