2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009173

FILED Jul 04, 2004 Secretary of State

Entity Name: STUDENT POWER UP, INC. **Current Principal Place of Business: New Principal Place of Business:** 12501 SW 62 AVE CORAL GABLES, FL 33156 **Current Mailing Address: New Mailing Address:** 12501 SW 62 AVE CORAL GABLES, FL 33156 FEI Number: 43-2000249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TABES, JOEL TABAS, JOEL 25 SE 2 AVE STE 919 25 SE 2 AVE STE 919 MIAMI, FL 33131 MIAMI, FL 33131 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. 07/04/2004 SIGNATURE: JOEL TABAS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRICKER, TEDDY Name: Name: Address: 12501 SW 62 AVE Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVID, GUY Name: Address: 7185 SW 101 ST Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition TABAS, SUSAN Name: Name: 12501 SW 62 AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33156 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN BRICKER TABAS SECY 07/04/2004