

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2005
Secretary of State

DOCUMENT# N03000003748

Entity Name: STEP IT UPI, INC.

Current Principal Place of Business:

7550 STIRLING RD., APT. #301B
DAVIE, FL 33024

New Principal Place of Business:

P.O. BOX 841341
PEMBROKE PINES, FL 33084

Current Mailing Address:

P.O. BOX 841341
PEMBROKE PINES, FL 33084

New Mailing Address:

32522 EDGEWATER DR.
MAGNOLIA, TX 77354

FEI Number: 47-0918319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, NICOLE
1545 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, NICOLE
Address: 7550 STIRLING RD., APT. #301B
City-St-Zip: DAVIE, FL 33024

Title: VD () Delete
Name: HILL, MICHAEL
Address: 410 WEST 7TH ST., APT. #2025
City-St-Zip: TULSA, OK 74119

Title: VD () Delete
Name: SMITH, REINALDO A JR.
Address: 15115 TRUMPET VINE LANE
City-St-Zip: CYPRESS, TX 77429

Title: MD () Delete
Name: COSIO, ROSALIE
Address: 16540 ROYAL POINCIANA CT.
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, NICOLE
Address: 32522 EDGEWATER DR
City-St-Zip: MAGNOLIA, TX 77354

Title: VP (X) Change () Addition
Name: HILL, MICHAEL
Address: 1157 N. BOSTON PL
City-St-Zip: TULSA, OK 74106

Title: TRES (X) Change () Addition
Name: SMITH, REINALDO A JR.
Address: 15115 TRUMPET VINE LANE
City-St-Zip: CYPRESS, TX 77429

Title: SEC (X) Change () Addition
Name: SMITH, PATRICIA
Address: 32522 EDGEWATER DR
City-St-Zip: MAGNOLIA, TX 77354

Title: GW () Change (X) Addition
Name: TERRY, SHANCELOR
Address: 12903 BRANT ROCK #740
City-St-Zip: HOUSTON, TX 77082

Title: RESE () Change (X) Addition
Name: THOMAS, CHARNELL
Address: 131 LINCOLN RD, 4A
City-St-Zip: BROOKLYN, NY 11225

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: NICOLE SMITH

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date