

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037528

Entity Name: WORDS UP, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1072
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1072
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, LAURA F
1255 NE 4TH CT
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KAY, LAURA F
Address: 1255 NE 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

Title: PSTD () Delete
Name: KAY, LAURA F
Address: 1255 NE 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA F. KAY

PCEO

02/23/2005

Electronic Signature of Signing Officer or Director

Date