

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066387

Entity Name: CATCH EM UPI, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH, SUITE 173
CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH STREET NORTH, SUITE 173
CLEARWATER, FL 33760

New Principal Place of Business:

1110 3RD STREET SOUTH
E-12
ST. PETERSBURG, FL 33701

New Mailing Address:

1110 3RD STREET SOUTH
E-12
ST. PETERSBURG, FL 33701

FEI Number: 59-3691087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, HARRY CAPT.
13575 58TH STREET NORTH, SUITE 173
CLEARWATER, FL 33760

Name and Address of New Registered Agent:

FINK, HARRY CAPT.
1110 3RD STREET SOUTH
E-12
ST. PETERSBURG, FL 33701

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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FINC, HARRY
Address: 13575 57TH STREET NORTH # 173
City-St-Zip: CLEARWATER, FL 33760

Title: VPS () Delete
Name: PHILLIPS, JOHN
Address: 13575 58TH STREET NORTH # 173
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FINC, HARRY
Address: 1110 3RD STREET SOUTH, E-12
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP/S (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 5414 WEST CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

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: CAPT. HARRY FINK

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date