2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-SY-ZIP

SIGNATURE: Sohn M. Davis John M. Davis
SIGNATURE AND TYPED OR PRINTED HAME OF SEGNING OFFICER OR DIRECTOR

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P01000030983** UP PRO SERVICES, INC. Principal Place of Business Mailing Address 243 CLAUDIA DRIVE 243 CLAUDIA DRIVE JACKSONVILLE, FL 32218-4079 JACKSONVILLE, FL 32218-4079 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3708732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS, JOHN N DO NOT WRITE 243 CLAUDIA DRIVE JACKSONVILLE, FL 32218-4079 IN THIS SPACE 8. 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, JOHN N NAME STREET ADDRESS 243 CLAUDIA DR. CITY-ST-7/P JACKSONVILLE, FL 322184079 ппе NAME DAVIS, CHERYL W STREET ADDRESS 243 CLAUDIA DR. CITY-ST-ZP JACKSONVILLE, FL 322184079 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 or the receiver or trustee 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 an attachment with an address, with all other like empowered.

FILED

904-757-5422