2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000030983 1. Entity Name UP PRO SERVICES, INC. Principal Place of Business Mailing Address 243 CLAUDIA DRIVE 243 CLAUDIA DRIVE JACKSONVILLE, FL 32218-4079 JACKSONVILLE, FL 32218-4079 the second second and the second seco 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708732 Not Applicable Applied to the property of the control of the contr \$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 relnstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS RILE DAVIS, JOHN N NAME STREET ADDRESS 243 CLAUDIA DR. CDY-ST-7P JACKSONVILLE, FL 322184079 TITLE DAVIS, CHERYL W STREET ADDRESS 243 CLAUDIA DR. CITY-ST-ZIP JACKSONVILLE, FL 322184079 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP กกะ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 507, 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