

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056269

Entity Name: SFUPS, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1465 BARCELONA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1465 BARCELONA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1153374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFF, SCOTT
1465 BARCELONA WAY
WESTON, FL 33327

Name and Address of New Registered Agent:

RUDIN, CHARLES P
1465 BARCELONA WAY
WESTON, FL 33327

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: CHARLES P. RUDIN

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDUFF, SCOTT
Address: 1465 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: EISNOR, AUDREY
Address: 7406 NW 61 TERR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: RUVIN, PHIL
Address: 12143 SUNSET POINT CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: MCDUFF, KELLY
Address: 1465 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDIN, CHARLES P
Address: 1465 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: DARMANIN, NANCY
Address: 981 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MCDUFF, SCOTT
Address: 1465 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: CHARLES P. RUDIN

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date