2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P01000056269 05-03-2005 90118 038 ***150.00 1. Entity Name SFUPS, INC. Principal Place of Business Mailing Address 1465 BARCELONA WAY 1465 BARCELONA WAY WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address 9428 Granite Ridge Lane 428 Granite 04272005 CR2E034 (10/03) Chg-P West Palm Beach, FL City & State West Palm 4. FEI Number Applied For 65-1153374 Not Applicable \$8.75 Additional West Palm Bch 5. Certificate of Status Desired West Palm Bch Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUDIN, CHARLES P 1465 BARCELONA WAY 9428 Granite Ridge Lane WESTON, FL 38327 West Palm Beach, FL Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition charles P Rudin NAME RUDIN, CHARLES P NAME 9428 Granite Ridge Lane West Palm Beach, FL 334 1465 BARCELONA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-7(P TITLE Defete TITLE Susan Mears 4782 N.W.664 Avenue Lauderhill, FL 33319 DARMANIN, NANCY NAME NAME 981 HARBOR VIEW NORTH STREET ADDRESS STREET ADDRESS HOLLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDUFF, SCOTT NAME NAME STREET ADDRESS 1465 BARCELONA WAY STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change MCDUFF, KELLY NAME NAME 1465 BARCELONA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Delete Сhange ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with empowered.

FILED

4/27/05 561-784-4730