

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076902

Entity Name: U-PICX, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1940 NORTHGATE BLVD.
SUITE B-8
BRADENTON, FL 34234

Current Mailing Address:

1940 NORTHGATE BLVD.
SUITE B-8
BRADENTON, FL 34234

New Principal Place of Business:

1715 INDEPENDENCE BLVD STE B1
SUITE B-1
SARASOTA, FL 34234

New Mailing Address:

1715 INDEPENDENCE BLVD
B1
SARASOTA, FL 34234

FEI Number: 65-1129971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHMAN, JAMES E
1940 NORTHGATE BLVD.
SUITE B-8
BRADENTON, FL 34234 US

Name and Address of New Registered Agent:

HIRSCHMAN, JAMES E
1715 INDEPENDENCE .
SUITE B-1
SARASOTA, FL 34234 US

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:

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCHMAN, JAMES E
Address: 9709 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCHMAN, JAMES E
Address: 1715 INDEPENENCE BLVD B1
City-St-Zip: SARASTOTA, FL 34234

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: JAMES E. HIRSCHMAN

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date