2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000101249 TECHNOLOGY UPGRADE, CORPORATION Principal Place of Business Mailing Address 4371 SW 160 AVENUE 4371 SW 160 AVENUE #211 #211 MIRAMAR, FL 33027 MIRAMAR, FL 33027 01092004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAQUERO, LUIS DO NOT WRITE 4371 SW 160 AVE #211 HOLLYWOOD, FL 33027 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD BAQUERO, LUIS ALBERTO NAME STREET ADDRESS 4371 SW 160 AVE #211 CITY-ST-ZIP MIRAMAR, FL 33027 U00000005988 01/16/04-80017-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of trusters of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusters of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusters of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusters of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusters.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPET OR PRINTED AME OF SUNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED