

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111500

FILED
Mar 31, 2005
Secretary of State

Entity Name: UPSCALE WHOLESAL INTERNATIONAL, INC.

Current Principal Place of Business:

1678 NE 205 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

1676 NE 205 TERRACE
MIAMI, FL 33179

Current Mailing Address:

1678 NE 205 TERRACE
MIAMI, FL 33179

New Mailing Address:

1676 NE 205 TERRACE
MIAMI, FL 33179

FEI Number: 65-1158766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KANTOR, LONNIE B
Address: 1678 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: SR.V () Delete
Name: KANTOR, BRIAN E
Address: 1678 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: KANTOR, GREGORY S
Address: 1678 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANTOR, LONNIE B
Address: 1676 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: SR.V (X) Change () Addition
Name: KANTOR, BRIAN E
Address: 1676 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: KANTOR, GREGORY S
Address: 1676 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: LONNIE KANTOR

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date