2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000023955** 1. Entity Name HUP, INC. Principal Place of Business Mailing Address 530 CHENEY HIGHWAY 530 CHENEY HIGHWAY TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0414949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMIN, PRAVIN M DO NOT WRITE 530 CHENEY HIGHWAY TITUSVILLE, FL 32780 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000134638 /24704-90027-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP AMIN. PRAVIN M NAME 4566 HELENA DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE D NAME AMIN, URMILA P STREET ADDRESS 4566 HELENA DRIVE C!TY-ST-ZIP TITUSVILLE, FL 32780 D TITLE NAME AMIN, POOJA H STREET ADDRESS 4566 HELENA DRIVE DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32780 IN THIS SPACE TITLE AMIN, HEMANSU P NAME STREET ADDRESS 4566 HELENA DRIVE CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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