

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035422

FILED
Apr 30, 2004
Secretary of State

Entity Name: UPTIME COMPUTING & NETWORKING, INC.

Current Principal Place of Business:

8474 SAWPINE ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

POST PFFICE BOX 541807
LAKE WORTH, FL 334631807

New Mailing Address:

8474 SAWPINE ROAD
DELRAY BEACH, FL 33446

FEI Number: 02-0577969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL, RONALD
8474 SAWPINE RD.
4TH FLOOR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

NOTO, GARY PRES
8474 SAWPINE RD.
DELRAY BEACH, FL 33446 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: GARY NOTO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROCKWELL, RONALD R
Address: 8474 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD () Delete
Name: NOTO, GARY R
Address: 84774 SAWPINE RD.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOTO, GARY
Address: 8474 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD (X) Change () Addition
Name: NOTO, JOAN R
Address: 8474 SAWPINE RD.
City-St-Zip: DELRAY BEACH, FL 33446

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: GARY R. NOTO

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date