

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053426

FILED
Aug 13, 2004
Secretary of State

Entity Name: FILL'ER UP INC

Current Principal Place of Business:

3475 W FLAGLER ST
SECOND FLOOR
MIAMI, FL 33135

New Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

3475 W FLAGLER ST
SECOND FLOOR
MIAMI, FL 33135

New Mailing Address:

132590 ARCH CREEK TERRACE
NORTH MIAMI, FL 333181 US

FEI Number: 04-3697758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFKE, MARIA D
3475 W FLAGLER ST
SECOND FLOOR
MIAMI, FL 33135

Name and Address of New Registered Agent:

CHIERICO, PAULA A
13250 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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: PAULA A CHIERICO

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: CHIERICO, RICHARD A
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D (X) Delete
Name: SCHLAFKE, WILLIAM J
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D (X) Delete
Name: CHIERICO, PAULA
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIERICO, PAULA A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S (X) Change () Addition
Name: CHIERICO, RICHARD A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA A CHIERICO

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date