

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069186

FILED
Mar 16, 2004
Secretary of State

Entity Name: ARTHUR EDWARD UPTON, P.A.

Current Principal Place of Business:

600 S. OCEAN BLVD., SUITE 604
BOCA RATON, FL 334326271

New Principal Place of Business:

600 SOUTH OCEAN BOULEVARD
APT-604
BOCA RATON, FL 334326271 US

Current Mailing Address:

600 S. OCEAN BLVD., SUITE 604
BOCA RATON, FL 334326271

New Mailing Address:

600 SOUTH OCEAN BOULEVARD
APT-604
BOCA RATON, FL 334326271 US

FEI Number: 04-3686003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, MICHELE A ESQ.
215 N. FEDERAL HWY.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

UPTON, ARTHUR E
600 SOUTH OCEAN BOULEVARD
APT-604
BOCA RATON, FL 334326271 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: ARTHUR E UPTON

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: UPTON, ARTHUR E
Address: 600 S OCEAN BLVD STE 604
City-St-Zip: BOCA RATON, FL 334326271

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: UPTON, ARTHUR E
Address: 600 SOUTH OCEAN BOULEVARD-APT-604
City-St-Zip: BOCA RATON, FL 334326271 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: ARTHUR E UPTON

PS

03/16/2004

Electronic Signature of Signing Officer or Director

Date