

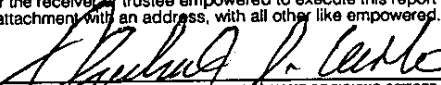


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 26, 2005 8:00 am**  
**Secretary of State**

08-26-2005 90003 044 \*\*\*550.00

<b>DOCUMENT # P02000088158</b>					
<b>1. Entity Name</b> UPRIGHT CADDY CO.					
<b>Principal Place of Business</b> 20651 WILDCAT RUN DR UNIT 101 ESTERO, FL 33928			<b>Mailing Address</b> 20651 WILDCAT RUN DR UNIT 101 ESTERO, FL 33928		
<b>2. Principal Place of Business</b> 20130 Rookery Drive Suite, Apt. #, etc. Fort Myers, FL 33928 City & State		<b>3. Mailing Address</b> 20130 Rookery Drive Suite, Apt. #, etc. Fort Myers, FL 33928 City & State		<div style="font-size: 24px; font-weight: bold;">50063570</div> 	
Zip 33928		Country		4. FEI Number 56-2289205	
5. Certificate of Status Desired <input type="checkbox"/>		Chg-P CR2E034 (10/03)			
6. Name and Address of Current Registered Agent  DE CARLO, ANDREW J 20651 WILDCAT RUN DR. 101 ESTERO, FL 33928		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">                     FL Zip Code                 </div>			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MR. <input type="checkbox"/> Delete DE CARLO, ANDREW J 20651 WILDCAT RUN DR ESTERO, FL 33928		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DeCarlo, Andrew J. 20130 Rookery Drive Fort Myers, FL 33928	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> 			Date: 8-22-05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		