

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091346

FILED
Apr 12, 2004
Secretary of State

Entity Name: UP TO DATE HOME SERVICES, INC.

Current Principal Place of Business:

6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 55-0792898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBS, ERIC
6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

STAUBS, ERIC
6211 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

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: ERIC STAUBS

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STAUBS, ERIC
Address: 6211 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VSD () Delete
Name: PAGE, WES L
Address: 11154 LANDSMAN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC STAUBS

PTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date