

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096534

FILED
Mar 15, 2005
Secretary of State

Entity Name: UPSALA EXECUTIVE CENTRE, INC.

Current Principal Place of Business:

2684 WHARTON CIR
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O.BOX 15361
TALLAHASSEE, FL 323175361

New Principal Place of Business:

1180 SPRING CENTER SOUTH BLVD.
SUITE 110
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1180 SPRING CENTER SOUTH BLVD.
SUITE 110
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 55-0798148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLMANN, JOHN H
2684 WHARTON CIR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JOACHIM, LOUIS F
1180 SPRING CENTER SOUTH BLVD
SUITE 110
ALTAMONTE SPRINGS, FL 32714 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: LOUIS F. JOACHIM

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUHLMANN, JOHN H
Address: 2684 WHARTON CIR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VSD (X) Delete
Name: DAVIS, ALLEN J
Address: 3467 HILLSBORO BLVD., STE 3
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS (X) Delete
Name: DAVIS, PATRICIA L
Address: 3467 HILLSBORO BLVD., STE 3
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAWJI, ALI
Address: 1180 SPRING CENTER SOUTH BLVD., STE. 110
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ALI MAWJI

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date