

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099929

FILED
Mar 29, 2004
Secretary of State

Entity Name: UPSTART CROW & COMPANY, INC.

Current Principal Place of Business:

7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772

New Principal Place of Business:

13964 WILDWOOD DRIVE
LARGO, FL 33774

Current Mailing Address:

7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772

New Mailing Address:

13964 WILDWOOD DRIVE
LARGO, FL 33774

FEI Number: 55-0796483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, WANDA SUE
7090 HIDDEN ACRES WAY
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

MCGINNIS, WANDA SUE
13964 WILDWOOD DRIVE
LARGO, FL 33774

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINNIS, WANDA SUE
Address: 7090 HIDDEN ACRES WAY
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINNIS, WANDA SUE
Address: 13964 WILDWOOD DRIVE
City-St-Zip: LARGO, FL 33774

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: WANDA SUE MCGINNIS

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date