

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110598

Entity Name: DIALUP INC

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

850 N MIAMI AVE
#2208
MIAMI, FL 33136 US

New Mailing Address:

850 N MIAMI AVE
#2208
MIAMI, FL 33136 US

FEI Number: 52-2384329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILKIN, MARTIN
4035 N MERIDIAN AVENUE
#12
MIAMI BEACH, FL 33130 US

Name and Address of New Registered Agent:

SPILKIN, MARTIN
850 N MIAMI AVE
#2208
MIAMI, FL 33136 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: MARTIN SPILKIN

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPILKIN, MARTIN
Address: 4035 N MERIDIAN AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SPILKIN, MATIAS
Address: 4035 N MERIDIAN AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN SPILKIN

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03/21/2004

Electronic Signature of Signing Officer or Director

Date