

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110918

Entity Name: UPGRADE BUILDERS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

13136 SW 130TH TERR
MIAMI, FL 33186

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

13136 SW 130TH TERR
MIAMI, FL 33186

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 55-0815350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN O
9715 SW 73RD ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARIAS, JUAN O
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: JUAN O ARIAS

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JUAN O
Address: 9715 SW 73RD ST
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: ARIAS, JESSICA
Address: 9715 SW 73RD ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JUAN O
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: ARIAS, JESSICA
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

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: JUAN O ARIAS

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date