2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000119646 03-29-2004 90054 041 ***150.00 1. Entity Name WUPCO, INC. Principal Place of Business Mailing Address 1111 HOLLY HILL ROAD 1111 HOLLY HILL ROAD 44022360 DAVENPORT, FL 33837 DAVENPORT, FL 33837 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PRIDGEN, WILEY DO NOT WRITE 1111 HOLLY HILL ROAD DAVENPORT, FL 33837 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ovinted name of registered egent and trie if applicable (NOTE: Registered Agent signeture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** PRIDGEN, WILEY U NAME 1111 HOLLY HILL ROAD STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS - DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 29, 2004 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Willy Which President 3-25-04 863.421.45-85

SIGNATURE SHOW TYPED OF PRINTED HOLE OF SIGNING OFFICER OF DIRECTOR

Date

Design Proof *