

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024164

FILED
Mar 08, 2004
Secretary of State

Entity Name: TEE UP, INC.

Current Principal Place of Business:

150 N US HWY ONE STE 5
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

150 N US HWY ONE STE 5
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, BRIAN VAN
150 N US HWY ONE STE 5
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

VAN BROCK, BRIAN
150 N US HWY ONE STE 5
TEQUESTA, FL 33469

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: BRIAN VAN BROCK

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCK, BRIAN VAN
Address: PO BOX 4313
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN BROCK, BRIAN
Address: PO BOX 4313
City-St-Zip: TEQUESTA, FL 33469

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: BRIAN VAN BROCK

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date