

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062966

FILED
Sep 08, 2004
Secretary of State

Entity Name: POWER UP COMPUTERS, INC.

Current Principal Place of Business:

3812 S.W. 68TH WAY
MIRAMAR, FL 33023

New Principal Place of Business:

6134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

Current Mailing Address:

3812 S.W. 68TH WAY
MIRAMAR, FL 33023

New Mailing Address:

6134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

FEI Number: 81-0617159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2999 N.E. 191ST ST., STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PETRIE, DONNA
6134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024 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: DONNA PETRIE

09/08/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PETRIE, WESLEY
Address: 6134 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33024

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: WELSEY PETRIE

MR.

09/08/2004

Electronic Signature of Signing Officer or Director

Date