

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097002

Entity Name: UPSCALE RESALE INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8762 ORTEGA PARK DRIVE
SUITE B
NAVARRE, FL 32566

New Principal Place of Business:

8762 ORTEGA PARK DRIVE
NAVARRE, FL 32566

Current Mailing Address:

8762 ORTEGA PARK DRIVE
SUITE B
NAVARRE, FL 32566

New Mailing Address:

8762 ORTEGA PARK DRIVE
NAVARRE, FL 32566

FEI Number: 80-0079678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINN, WYNDE
8608 TUPELO DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMINN, WYNDE
Address: 8608 TUPELO DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WYDNE MCMINN

MRS

04/29/2004

Electronic Signature of Signing Officer or Director

Date