

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041279

Entity Name: THE UPPER CRUST, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2250 NW 136 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

611 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

2250 NW 136 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

POST OFFICE BOX 26
KEY WEST, FL 33041

FEI Number: 20-2478432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
2250 NW 136 AVE
PEMBROKE PINES, FL 33028 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: DV () Delete
Name: TOBINS, BARRY
Address: 1110 CRAIGVILLE BEACH RD
City-St-Zip: CENTERVILLE, MA 02632

Title: DPST (X) Delete
Name: TOBINS, JORDAN
Address: 1110 CRAIGVILLE BEACH RD
City-St-Zip: CENTERVILLE, MA 02632

Title: DV (X) Delete
Name: TOBINS, DOUGLAS
Address: 1110 CRAIGVILLE BEACH RD
City-St-Zip: CENTERVILLE, MA 02632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOBINS, BARRY
Address: 255 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY TOBINS

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date