

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089631

Entity Name: UPGRADABLES PLUS, INC.

FILED  
Jun 13, 2005  
Secretary of State

## Current Principal Place of Business:

920 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

920 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 50-0603883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SNYDER, LESLIE I ESQ  
28 W FLAGLER ST  
11TH FLOOR  
MIAMI, FL 33130 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

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: PTD ( ) Delete  
Name: RISMAN, PAUL  
Address: 91 RYLANDER BLVD - STE 7-183  
City-St-Zip: TORONTO, ONTARIO, M1B 5M5

Title: COOD ( ) Delete  
Name: SPARROW, ANDREW  
Address: HEATHERSLADE THE AVENUE DALLINGTON  
City-St-Zip: NORTHAMPTONSHIRE, UK, NN5 7AJ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COOD (X) Change ( ) Addition  
Name: SPARROW, ANDREW  
Address: 920 SAN MARCO RD  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ANDREW SPARROW

COOD

06/13/2005

Electronic Signature of Signing Officer or Director

Date