2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000109765

PAY UP ENTERPRISES, INC



FILED Jun 02, 2005 8:00 am **Secretary of State**

06-02-2005 90001 019 ***150 00

Principal Place of Business Mailing Address 50053182 3290 TURTLE COVE 3290 TURTLE COVE W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05272005 CR2E034 (10/03) Chg-P 4. FEI Number 34 - 2005626 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Registered Agent STEINBERG, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 3290 TURTLE COVE W PALM BEACH, FL 33411 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE AMBROGIO, DION F JR NAME NAME STREET ADDRESS 8400 CARGILL POINT STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE STEINBERG, MATTHEW J MAME NAME STREET ADDRESS 3290 TURTLE COVE STREET ADDRESS W PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #