2005 FOR PROFIT CORPORATION

Jan 12, 2005 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P04000136672 01-12-2005 90004 014 ***150.00 UPTÓWN STYLE INC. Principal Place of Business Mailing Address 50001707 1; 18430 KELLY ROAD 18430 KELLY ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 City & State City & State Applied For 4. FEI Number <u> 20-16</u>85624 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 New Registered Agent BATTON, VIVIAN L 18430 KELLY ROAD Street Address (P.O. Box Number is Not Acceptable) SPRING HILL, FL 34610 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATTON, VIVIAN L NAME NAME STREET ADDRESS 18430 KELLY ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BATTON, JEFFERY A NAME NAME STREET ADDRESS 18430 KELLY ROAD STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-7iP ☐ Delete TITLE Change ___ Addition -NAME 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 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 processes.

Daytime Phone #

FILED