

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151696

FILED
Feb 11, 2005
Secretary of State

Entity Name: BOTTOM'S UP INCORPORATED

Current Principal Place of Business:

1049 WILKINSON RD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1049 WILKINSON RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-1880990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

D & M BUSINESS SERVICES
2032 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

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: DARLENE CARRILLO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGA, ERIC
Address: 1049 WILKINSON RD
City-St-Zip: LANTANA, FL 33462

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: ERIC FRAGA

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date