


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000064481
 1. Entity Name
 UP 2 SPEX, INC.



Principal Place of Business
 8231 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33143 US

Mailing Address
 8231 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33143 US

DO NOT WRITE IN THIS SPACE



06302004 No Chg-P CR2E034 (11/03)

4. FEI Number
 65-0436534 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.7 Additional
 Fee For Filing

6. Name and Address of Current Registered Agent
 DUNLAP, LORI R
 CORPORATION INFORMATION SERVICES, INC.
 1201 HAYS STREET
 TALLHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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: *Lori R. Weiss*
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
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the 15-day notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WEISS, LORI S
STREET ADDRESS	11750 NORTH KENDALL DRIVE
CITY- ST- ZIP	MIAMI, FL 33186
TITLE	D
NAME	WEISS, LORI S
STREET ADDRESS	11750 NORTH KENDALL DRIVE
CITY- ST- ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

U00000163930
 07/07/04-80024-022 150.00

DO NOT WRITE IN THIS SPACE

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: *Lori R. Weiss*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/04 *305/665-8660*
DATE DAYTIME PHONE