

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005079

FILED
Jul 06, 2004
Secretary of State

Entity Name: UP YOUR BUSINESS! INC.

Current Principal Place of Business:

17713 S E FEDERAL HWY
SUITE 350
TEQUESTA, FL 33469 US

New Principal Place of Business:

8221 DOMINICA PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

17713 S E FEDERAL HWY
SUITE 350
TEQUESTA, FL 33469 US

New Mailing Address:

8221 DOMINICA PLACE
WELLINGTON, FL 33414 US

FEI Number: 65-0461971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, NICOLE S
17713 S E FEDERAL HWY
SUITE 350
TEQUESTA, FL 33467 US

Name and Address of New Registered Agent:

SWEET, NICOLE S
8221 DOMINICA PLACE
WELLINGTON, FL 33414 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:

07/06/2004

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: V () Delete
Name: KOHLHEPP, WILLIAM B
Address: 17713 SE FEDERAL HWY #350
City-St-Zip: TEQUESTA, FL 33469

Title: PTS () Delete
Name: SWEET, NICOLE S
Address: 17713 SE FEDERAL HWY #350
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SWEET, NICOLE S
Address: 8221 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V (X) Change () Addition
Name: KOHLHEPP, WILLIAM B
Address: 8221 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414 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: NICOLE S SWEET

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date