

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007323

Entity Name: UP IN SMOKE INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2748 CAPITAL CIR NE
UNIT M
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 14148
TALLAHASSEE, FL 323174148

New Principal Place of Business:

2748 CAPITAL CIR NE
UNIT 110
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3357222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBER, MARK
1767 HERMITAGE BLVD
#4302
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

SUBER, MARK
3505 FOGERTY DRIVE
TALLAHASSEE, FL 32309

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUBER, MARK M
Address: 1767 HERMITAGE BLVD., #4302
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBER, MARK M
Address: 3505 FOGERTY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: MARK M. SUBER

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date