

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044591

FILED
Jul 01, 2005
Secretary of State

Entity Name: U-PAGE II, INC.

Current Principal Place of Business:

2638 SOUTH HARBOUR CITY BLVD. STE A
MELBOURNE, FL

New Principal Place of Business:

2638 SOUTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32901 US

Current Mailing Address:

2638 SOUTH HARBOUR CITY BLVD. STE A
MELBOURNE, FL

New Mailing Address:

2638 SOUTH HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32901 US

FEI Number: 59-3382267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, MARY E
704 E. BROTHERS AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: BANKS, MARY E
Address: 704 E BROTHERS AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: BANKS, VAN YS W
Address: 704 E BROTHERS AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: BANKS, VALERIAN L
Address: 2231 HAMPTON GREENS BLVD #207
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: BANKS, VALERIAN L
Address: 2231 HAMPTON GREENS BLVD #207
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: BRANTLEY, HOMER L
Address: 506 WALKER STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MERRIX, RODERICK
Address: 1018 FLOTTILA CLUB DRIVE
City-St-Zip: INDIAN HARBOUR BCH., FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, MARY E
Address: 704 E BROTHERS AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP (X) Change () Addition
Name: BANKS, VAN W
Address: 704 E BROTHERS AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: S (X) Change () Addition
Name: BANKS, VALERIAN L
Address: P. O. BOX 1103
City-St-Zip: MELBOURNE, FL 32902 US

Title: T (X) Change () Addition
Name: BANKS, VALERIAN L
Address: P. O. BOX 1103
City-St-Zip: MELBOURNE, FL 32902 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. BANKS

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date