

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057788

FILED
Jan 07, 2004
Secretary of State

Entity Name: UPMAYO, INC.

Current Principal Place of Business:

3520 SOUTH NOVA RD
PORT ORANGE, FL 32119 US

New Principal Place of Business:

3520 SOUTH NOVA RD
PORT ORANGE, FL 32129 US

Current Mailing Address:

3520 SOUTH NOVA RD
PORT ORANGE, FL 32119 US

New Mailing Address:

3520 SOUTH NOVA RD
PORT ORANGE, FL 32129 US

FEI Number: 59-3396642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DWYER, BRIAN
955 GINGER CIR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

O'DWYER, BRIAN
347 JOHN ANDERSON DRIVE
ORMOND BCH, FL 32176 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: BRIAN O'DWYER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: O'DWYER, STEPHEN P
Address: 359 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: P () Delete
Name: O'DWYER, BRAIN J
Address: 347 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN O'DWYER

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date