2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF THE OR DIRECTOR

FILED
Jan 07, 2005 08:00 AM
Secretary of State

1. Entity Nar	IMENT # P980000286 OUP ENTERPRISES, INC.	94			Secretary of State
Principal Place of Business _ Mailing Address 3440 HOLLYWOOD BLVD. #450					TB TBIBL (BIII BBIY) BBIYI BBIYI BBIYI BBIYA TBIYA TBIYA 18772 BIYAZI IN 1887
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0829235 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
GRAND, MARK S ESQ 3440 HOLLYWOOD BLVD. #450 HOLLYWOOD, FL 33021			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 Signature typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when renstating) DATE					
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR DVPS GRAND, MARK S 3440 HOLLYWOOD BLVD. #450 HOLLYWOOD, FL 33021	ECTORS .			U00000173133 01/07/05-80007-011 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPAS GRAND, LEONARD 3440 HOLLYWOOD BLVD. #450 HOLLYWOOD, FL 33021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRAND, MARKS S 3440 HOLLYWOOD BLVD 450 HOLLYWOOD, FL 33021	· ·			NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN -	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					