



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90186 023 \*\*\*150.00

<b>DOCUMENT # P98000108371</b> 1. Entity Name <b>LUPO ENTERPRISES, INC.</b>					
Principal Place of Business <b>2295 NE CORPORATE BLVD., STE 135 BOCA RATON FL 33431</b>			Mailing Address <b>2295 NE CORPORATE BLVD., STE 135 BOCA RATON FL 33431</b>		
2. Principal Place of Business <b>2295 N.W. Corporate Blvd.</b>		3. Mailing Address <b>2295 N.W. Corporate Blvd.</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-0903388</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>LUPO, LINDA 2295 NE CORPORATE BLVD., STE 135 BOCA RATON FL 33431</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) <b>2295 N.W. Corporate Boulevard</b> City _____ <b>FL</b> Zip Code _____		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPST</b> <b>LUPO, VITO J</b> <b>2295 NE CORPORATE BLVD., STE 135</b> <b>BOCA RATON FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2295 N.W. Corporate Boulevard</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>VP</b> <b>LUPO, JACK</b> <b>2295 NE CORPORATE BLVD., STE 135</b> <b>BOCA RATON FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2295 N.W. Corporate Boulevard</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>VP</b> <b>LUPO, LINDA</b> <b>2295 NE CORPORATE BLVD., STE 135</b> <b>BOCA RATON FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2295 N.W. Corporate Boulevard</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>P</b> <b>LUPO, MARIE ANN</b> <b>2295 NE CORPORATE BLVD., STE 135</b> <b>BOCA RATON FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2295 N.W. Corporate Boulevard</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>VP</b> <b>MULLER, ROSANN</b> <b>2295 NE CORPORATE BLVD., STE 135</b> <b>BOCA RATON FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2295 N.W. Corporate Boulevard</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
<b>SIGNATURE</b> 			Linda Lupo      4/19/04      (561) 994-2789		