2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 02, 2004 08:00 AM Secretary of State **DOCUMENT # P99000058472** 1. Entity Name UPAÍRWAYS, INC. Principal Place of Business Mailing Address 6930 PORTILLO 6930 PORTILLO MIAMI, FL 33146 MIAMI, FL 33146 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0940836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOX. JONATHAN DO NOT WRITE 6930 PORTILLO MIAMI, FL 33146 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 Sprature, typed or prinked name of registered agent and Life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPST THILE U00000074053 03/03/04-80002-015 150.00 FOX, JONATHAN NAME STREET ADDRESS 6930 PORTILLO CITY - ST - ZIP MIAMI, FL 33146 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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, will all/other like empowered.

FILED

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