

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070430

FILED
Apr 18, 2004
Secretary of State

Entity Name: ONE UP ON WALL STREET, INC.

Current Principal Place of Business:

466 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

648 CARRIAGE HILL ROAD
MELBOURNE, FL 32940

Current Mailing Address:

466 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

648 CARRIAGE HILL ROAD
MELBOURNE, FL 32940

FEI Number: 59-3592415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANTE, THERESA A
1673 PGA BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LAPLANTE, THERESA A
648 CARRIAGE HILL ROAD
MELBOURNE, FL 32940 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: TERRY LAPLANTE

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPLANTE, THERESA A
Address: 1673 PGA BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPLANTE, THERESA A
Address: 648 CARRIAGE HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

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: THERESA LAPLANTE

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date