

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038555

FILED
Aug 01, 2004
Secretary of State

Entity Name: URPURE, INC.

Current Principal Place of Business:

1276 MAGNOLIA DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1276 MAGNOLIA DRIVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 13-4247991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
1276 MAGNOLIA DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SMITH, SCOTTY R
1276 MAGNOLIA DRIVE
CLEARWATER, FL 33756 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: SCOTTY R SMITH

08/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMITH, SCOTT
Address: 1276 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: T () Delete
Name: SMITH, DAVONNE
Address: 1276 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: P () Delete
Name: CICCONI, DANA E
Address: 1276 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SMITH, SCOTTY R
Address: 1276 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Change () Addition
Name: SMITH, DAVONNE E
Address: 1276 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: SCOTTY R SMITH

S

08/01/2004

Electronic Signature of Signing Officer or Director

Date