

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005607

Entity Name: SPITZ, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

700 BALTIMORE PIKE  
CHADDS FORD, PA 19317

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 198  
CHADDS FORD, PA 19317

## New Mailing Address:

FEI Number: 23-1892719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAW, JONATHAN A  
Address: 781 TREE LANE  
City-St-Zip: WEST CHESTER, PA 19380

Title: VC ( ) Delete  
Name: HOLMES, CHARLES H JR  
Address: 11 W. CHAPEL HILL  
City-St-Zip: NEWARK, DE 19711

Title: V ( ) Delete  
Name: DAILEY, PAUL L JR  
Address: 586 WATFORD LANE  
City-St-Zip: BERWYN, PA 19312

Title: V ( ) Delete  
Name: FOGLEMAN, JOHN A  
Address: 56 VIXEN PLACE  
City-St-Zip: LINCOLN UNIVERSITY, PA 19352

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL L. DAILEY JR.

V

02/26/2004

Electronic Signature of Signing Officer or Director

Date