## 2005 FOR PROFIT CORPORATION

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## FILED **ANNUAL REPORT** Jan 27, 2005 08:00 AN **DOCUMENT # P00000064555 Secretary of State** 1. Entity Name THE SPIEGLE GROUP, INC. Principal Place of Business Mailing Address 930 BLANDING BLVD 4101 SADDLEHORN TRAIL **ORANGE PARK, FL 32065** MIDDLEBURG, FL 32068 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGLE, ROBERT DO NOT WRITE 4101 SADDLEHORN TRAIL IN THIS SPACE MIDDLEBURG, FL 32068 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 Signature, typed or printed name of registered agent and title if approache DATE (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE SPIEGLE, ROBERT NAME STREET ADDRESS 4101 SADDLEHORN TRAIL U93000200192 0) 28735 900,7-4 4 198,75 MIDDLEBURG, FL 32068 CITY-ST-ZIP TITE.E SPIEGLE, MELISSA NAME STREET ADDRESS 4101 SADDLEHORN TRAIL MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE NAME STREET ACORESS CATY ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 of 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

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