

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058008

Entity Name: SPANOS CONSULTING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

306 SAVANNAH OAKS PL
SEFFNER, FL 33584

New Principal Place of Business:

506 LIMONA RD.
BRANDON, FL 33510

Current Mailing Address:

306 SAVANNAH OAKS PL
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 282
SEFFNER, FL 33583

FEI Number: 71-0974843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANOS, ELENA A
306 SAVANNAH OAKS PL
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SPANOS, ELENA A
506 LIMONA RD.
BRANDON, FL 33510 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: ELENA A. SPANOS

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANOS, ELENA A
Address: 306 SAVANNAH OAKS PL
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANOS, ELENA A
Address: 506 LIMONA RD.
City-St-Zip: BRANDON, FL 33510

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: ELENA A. SPANOS

OFFI

04/24/2005

Electronic Signature of Signing Officer or Director

Date