.2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Feb 11, 2004 08:00 AM DOCUMENT # V07577 Secretary of State 1. Entity Name SPRING PUBLISHING GROUP, INC. Principal Place of Business Mailing Address 825 EGRET CIRCLE, SUITE A110 DELRAY BEACH FL 33444 825 EGRET CIRCLE, SUITE A110 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0341628 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIVITA, CESAR M Street Address (P.O. Box Number is Not Acceptable) 3010 CANTERBURY DR **BOCA RATON FL 33498** Çity Zin Code 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TILE ☐ Change ☐ Addition CIVITA, CARLOS NAME NAME U00000046455 02/12/04-80001-010 150.00 STREET ADDRESS 3010 CANTERBURY DRIVE STREET ADDRESS **BOCA RATON FL** CITY-SY-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CIVITA, CESAR M NAME 3010 CANTERBURY DRIVE STREET ADDRESS STREET ADDRESS City-St-ZIP BOCA RATON FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME CIVITA, CARLA STREET ADDRESS 3010 CANTERBURY DR STREET ADDRESS CITY-ST-ZIP CITY ST-7IP **BOCA RATON FL** TITLE ☐ Dalete TITLE Change ☐ Addition ECHEVERRY, OSCAR NAME NAME 825 EGRET CIRCLE #A110 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TOTALE ☐ Change ☐ Addition CIVITA, MIGUEL NAME NAME 3010 CANTERBURY DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby 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 or 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

CAPLOS CIVITA