

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 396647

FILED  
Sep 13, 2005  
Secretary of State

Entity Name: SPS COMMERCIAL CENTER, INC.

## Current Principal Place of Business:

ROUTE 707, RIO  
P.O. BOX 67  
STUART, FL 349950067

## New Principal Place of Business:

## Current Mailing Address:

ROUTE 707, RIO  
P.O. BOX 67  
STUART, FL 349950067

## New Mailing Address:

FEI Number: 59-1462365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMON, L.J.  
657 NE DIXIE HIGHWAY  
JENSEN BEACH, FL 34957      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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TIMON, L. J.,  
Address: 657 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL

Title: SD ( ) Delete  
Name: TIMON, GAY,  
Address: 657 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL

Title: VD ( ) Delete  
Name: SLATER, GROSE,  
Address: MANOR DRIVE  
City-St-Zip: STUART, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change ( ) Addition  
Name: TIMON, GAY,  
Address: 657 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL

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

Title: VD ( ) Change (X) Addition  
Name: JOHNSTON, NANCY  
Address: SUMNER AVE  
City-St-Zip: JENSEN BEACH, FL 34957

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: SLATER GROSE

VD

09/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date