2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Jan 29, 2004 08:00 AM **DOCUMENT # 447684 Secretary of State** 1. Entity Name SPIRAL ENTERPRISE OF AMERICA, INC. Principal Place of Business Mailing Address 2615 N. NARCOOSSEE RD 2615 N. NARCOOSSEE RD ST CLOUD FL 34771 US ST CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1516764 Not Applicable Zφ Country Ζιρ Country \$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 BERGELT, HONORA A Street Address (P.O. Box Number is Not Acceptable) 2615 N NARCOOSSEE ROAD ST CLOUD FL 34771 Zio Code City 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 typod or printed name of registered agent and fifte it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. BTLE Delete TITLE Change ☐ Addition BERGELT, HONORA A NASSE NAME UMM00022521 STREET ADDRESS 2615 N NARCOOSSEE ROAD STREET ADDRESS 01/30/04-80048-005 150.00 CITY - ST-ZIP ST CLOUD FL CITY-ST-ZIP STD ☐ Change Addition ☐ Delete BILLE TETLE BERGELT, HONORA A NAME NAME 2615 N.NARCOOSSEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL CITY-ST-ZIP ☐ Change Addition 3 (3) ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-702 CITY+ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 73T3 E ☐ Delete BRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SY- ZIP ☐ Change Addition TETLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P 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

FILED