

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000003189

1. Entity Name
SPECIALTY PLANNERS, INC.



Principal Place of Business
11425 PENNSYLVANIA ST. #250
CARMEL, IN 46033

Mailing Address
11425 N PENNSYLVANIA ST #250
CARMEL, IN 46033



01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-1383985

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
EATON, ARTHUR T
11425 PENNSYLVANIA #250
CARMEL, IN 46033

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PITBLADDO, RICHARD
11425 N PENNSYLVANIA ST #250
CARMEL, IN 46033

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREA
DINSMORE, MARK
11425 N PENNSYLVANIA ST #250
CARMEL, IN 46033

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC
RAUCH, MICHAEL
11425 N PENNSYLVANIA ST #250
CARMEL, IN 46033

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1100000182153
01/19/05-80015-019 150.00

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/13/05 3177061211