

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77097

FILED
Apr 09, 2004
Secretary of State

Entity Name: SPIEGEL, INC. REAL ESTATE

Current Principal Place of Business:

2630 NW 41ST ST STE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2630 NW 41ST ST STE B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2179624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, H. GEOFFREY
2630 NW 41ST ST STE B
GAINESVILLE, FL 32606

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIEGEL, H G
Address: 2630 N.W. 41ST STREET, STE. B
City-St-Zip: GAINESVILLE, FL 32606

Title: VT () Delete
Name: SPIEGEL, NANCY V
Address: 2630 N.W. 41ST. B
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGEL, H. GEOFFREY
Address: 2630 N.W. 41ST STREET, STE. B
City-St-Zip: GAINESVILLE, FL 32606

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

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: H. GEOFFREY SPIEGEL

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date