

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001516

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: SPG ACQUISITIONS, INC.

**Current Principal Place of Business:**

115 W. WASHINGTON ST., STE 15E  
INDIANAPOLIS, IN 46204 US

**New Principal Place of Business:**

115 W. WASHINGTON STREET, SUITE 15E.  
INDIANAPOLIS, IN 46204

**Current Mailing Address:**

PO BOX 7066 TAX DEPT.  
INDIANAPOLIS, IN 46207 US

**New Mailing Address:**

P.O. BOX 7066, TAX DEPT.  
INDIANAPOLIS, IN 46207

FEI Number: 35-2043772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: SIMON, MELVIN  
Address: 115 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D ( ) Delete  
Name: SIMON, HERBERT  
Address: 115 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P ( ) Delete  
Name: SOKOLOV, RICHARD S  
Address: 115 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T ( ) Delete  
Name: STERRETT, STEPHEN E  
Address: 115 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S ( ) Delete  
Name: BARKLEY, JAMES M  
Address: 115 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C/D (X) Change ( ) Addition  
Name: SIMON, MELVIN  
Address: 115 W. WASHINGTON STREET, SUITE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D (X) Change ( ) Addition  
Name: SIMON, HERBERT  
Address: 115 W. WASHINGTON STREET, SUITE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P (X) Change ( ) Addition  
Name: SOKOLOV, RICHARD S  
Address: 115 W. WASHINGTON STREET, SUITE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S (X) Change ( ) Addition  
Name: BARKLEY, JAMES M  
Address: 115 W. WASHINGTON STREET, SUITE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T (X) Change ( ) Addition  
Name: JUSTER, ANDREW C  
Address: 115 W. WASHINGTON STREET, SUITE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

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: HERBERT SIMON

C/D

04/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date