2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # G54223 1. Entity Name 04-05-2004 90403 029 ***158.75 SPRINGCO, INC. Mailing Address Principal Place of Business 650 W 20TH ST 650 W 20TH ST MINORAAA HIALEAH FL 33010 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2310089 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name. LUNA, DONAL Street Address (P.O. Box Number is Not Acceptable) 3911 GRANADA BLVD **CORAL GABLES FL 33134** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 : 5... 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10-11. SD ☐ Addition TITLE, Delete TITLE ☐ Change LUNA, MARIA D NAME-NAME 3911 GRANADA BLVD STREET ADDRESS STREET-ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE Delete TITLE LUNA, DONAL A SR. NAME NAME 3911 GRANADA BLVD STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP Change . Addition VD ☐ Detete TITLE . TITLE NAME" LUNA, CARLOS A 2 GROVE ISLE #503 3941 GRANAQA BEVQ. STREET ADDRESS STREET ADDRESS Coconut Grove, FL 33133 CORAL GABLES EL 33184 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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:

JULIANO TYPED OF PRINTED MANE OF

Donal A. Luna

4/1/04

305-887-378

Daytime Phone

FILED