2004 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G56374 SPRING PLACE, INC. Principal Place of Business Mailing Address 18210 COLLINS AVENUE 18210 COLLINS AVENUE MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2383006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRAR, DAVID DO NOT WRITE 19000 N. BAY ROAD NORTH MIAMI, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P NAME HARRAR-SANDERS, RUTH U000000034549 18210 COLINS AVE. STREET ADDRESS 03/22/04-80064-021 150.00 CITY-ST-ZIP MIAMI BEACH, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 empendered 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:

MAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED