

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80224

FILED
Jan 27, 2004
Secretary of State

Entity Name: SPICER PAINTING AND WATERPROOFING, INCORPORATED

Current Principal Place of Business:

% CLYDE W. DAVIS
20 S FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

4417 CLEEK CT.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

% CLYDE W. DAVIS
20 S FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

4417 CLEEK CT.
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2428930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W.
20 S FIFTH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SPICER, SUSAN D
4417 CLEEK CT.
FERNANDINA BEACH, FL 32034 US

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: SUSAN D. SPICER

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: SPICER, WILLIAM THOM, AS
Address: 4417 CLEEK COURT
City-St-Zip: FERNANDINA BEACH, FL

Title: DVTD () Delete
Name: SPICER, SUSAN D.,
Address: 4417 CLEEK COURT
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN D. SPICER

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date