

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47358

FILED
Jul 12, 2005
Secretary of State

Entity Name: THE SPINDLE, INC.

Current Principal Place of Business:

1000 10TH AVE S
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1000 10TH AVE S
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TORVELA ARTHUR E
1000 10TH AVE SOUTH
C/O THE SPINDLE INC
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMEZ, ROSA PRS
1000 10TH AVE SOUTH
C/O THE SPINDLE INC
LAKE WORTH, FL 33460 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: COMEZ ROSA

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORVELA, ARTHUR E
Address: 1000 10TH AVE. SOUTH LW #11
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: GOMEZ, FERNANDO
Address: 1000 10TH AVE. S, #5
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: COMEZ, ROSA PRS
Address: 1000 10TH AVE. SOUTH #5
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: JOKINEN, TEPPU K VP
Address: 1000 10TH AVE. S, #12
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SECR () Change (X) Addition
Name: LINDSEY, ANNE R SERT
Address: 1000 10TH AVE SOUTH #10
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRS () Change (X) Addition
Name: JOKINEN, FANCISCA B TRES
Address: 1000 10TH AVE. SOUTH #12
City-St-Zip: LAKE WORTH, US 33460

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA COMEZ

PRS

07/12/2005

Electronic Signature of Signing Officer or Director

Date