

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020755

FILED
Apr 28, 2004
Secretary of State

Entity Name: SPOTO'S PGA, INC.

Current Principal Place of Business:

4560 PGA BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

125 DATURA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0991185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, JOHN
120 S. OLIVE AVE., STE 202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPOTO, JOHN
4550 PGA BLVD, SUITE 205
PALM BEACH GARDENS, FL 33418 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOTO, JOHN
Address: 255 EVENRIA ST #905
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: DALY, ELLEN M
Address: 17626 130TH AVE N
City-St-Zip: JUPITER, FL 33478

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: ELLEN DALY

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date