2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048093

Entity Name: TUMULO SPICE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 MARKET STREET INN 147 MARKET STREET INN DESTIN, FL 32550

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

138 FISHERMAN'S COVE DESTIN, FL 32550

FEI Number: 59-3730759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLEAT, DAVID B COFFIELD, P. COLLEEN 4477 LÉGENDARY DR, STE 202 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541 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: P. COLLEEN COFFIELD 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TUSA, ANTHONY JOSEPH JR HAY, PATTY Name: Name: 512 OSCEOLA DR 147 MARKET STREET INN Address: Address:

DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: Title: () Delete (X) Change () Addition SNIPES, KAY Name: MURDOCK, JERRY Name:

502 OSCEOLA DR 147 MARKET STREET INN Address: Address:

DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

LOPP, ROBERT A EAGER, TERESA A Name: Name: 36 CALYPSO CAY 147 MARKET STREET INN Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32550

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: KAY SNIPES 04/30/2004 D