2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 21, 2004 8:00 am Secretary of State DOCUMENT # P01000052649 09-02-2004 90078 030 ****18.75 1. Entity Name 09-21-2004 90001 009 ***145.00 SPIRAL STAIRS PLUS, INC. Principal Place of Business Mailing Address 801 MAPLEWOOD DR. 801 MAPLEWOOD DR. 19 SOUTH 19 SOUTH JUPITER FL 33458 US JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-1112099 Not Applicable Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHERER-KENNETH J Street Address (P.O. Box Number is Not Acceptable) 712 US HWY, ONE, STE. 400 NORTH PALM BEACH FL 33408 City Zip Code 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. SIGNATURE Signature typed or printed name of repretered arount and title if anniholable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150,00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DRE ☐ Addition ☐ Change NAME DYER, THOMAS D SR NAME STREET ADDRESS 18976 SE CORAL REEF LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-S1-71P TITLE ☐ Delete ☐ Change ☐ Addition NAME DYER, LEATHA L NAME 18976 SE CORAL REEF LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-S1-71P TITLE Delete TITLE · Change ☐ Addition: NAME NAME STREET ACLERES: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-79 TILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P 12. I hereby certify that the information supplied with this filing does not qualify 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 ordinates empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED





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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

September 15, 2004

Re: Spiral Stairs Plus, Inc. Reference # P01000052649

To Whom It May Concern:

Please be advised that we did not receive a notice for our 2004 annual report until mid July 2004. We then sent the post card back asking for our papers to file. After receiving these back from your office, we sent signed report back to you with a check for \$18.75 on August 31, 2004. On September 15, 2004, we received the attached letter back from you, stating that our report had not been filed, and that we should have sent you \$150.00 on August 31. I am very sorry for this misunderstanding, but I read the form over and could not understand the fee was \$150.00. After speaking with "Gary" of your office, he pointed this out to me where the fee was located.

Therefore, if I understand it now, we should have sent \$150.00 plus \$8.75 for certificate of state and \$5.00 for election campaign trust for a total of \$163.75, less the \$18.75 you already have, for a new total of \$145.00. I am attaching a check in that amount. Also, I'm asking that you please waive the late fee of \$400.00 for reason that we did not receive the first notice in January 2004. Gary also informed me that this \$150.00 is due every January to May. We have marked our records accordingly.

Thanking you in advance,

Thomas D. Dyer, President