2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM DOCUMENT # P01000052649 **Secretary of State** 1. Entity Name SPIRAL STAIRS PLUS, INC. Principal Place of Business Mailing Address 801 MAPLEWOOD DR. 801 MAPLEWOOD DR. 19 SOUTH JUPITER FL 33458 19 SOUTH JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1112099 Not Applicable Country Zip Country Zip \$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 SCHERER, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 712 US HWY. ONE, STE. 400 NORTH PALM BEACH FL 33408 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition DYER, THOMAS DISR NAME NAME STREET ADDRESS 18976 SE CORAL REEF LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CHY-ST-ZIP **VPST** TITLE Delete THLE Change ☐ Addition DYER, LEATHA L NAME NAME STREET ADDRESS 18976 SE CORAL REEF LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CHTY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME U00000237675 STREET ADDRESS STREET ADDRESS 02/21/05-80068-008 158.75 CITY-ST-ZIP CHY-ST-ZIP Change TITLE C Defeie TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7(P Addition TITLE ☐ Delete THEF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath; that I am an officer or director of the corporation or the face when I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I have the same legal effect as if made under oath I hav changed, or on an SIGNATURE: