

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056129

Entity Name: SPRUCE CORNER, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

809 N DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

815 N DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 2832
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 02-0576378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE
2401 PGA BLVD., SUITE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, DAVID
Address: 809 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, DAVID
Address: 815 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID KNIGHT

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date