

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063551

Entity Name: SPELL & ASSOCIATES, P.A.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2525 EMBASSY DR., #2
COOPER CITY, FL 33026

New Principal Place of Business:

2822 S. ALAFAYA TRAIL
#150
ORLANDO, FL 32828

Current Mailing Address:

2525 EMBASSY DR., #2
COOPER CITY, FL 33026

New Mailing Address:

2822 S. ALAFAYA TRAIL
#150
ORLANDO, FL 32828

FEI Number: 65-1118057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, KAREN R
4981 SW 122 TERR
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SPELL, KAREN R
14627 SWEET ACACIA DR
ORLANDO, FL 32828 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPELL, KAREN R
Address: 4981 SW 122 TERR
City-St-Zip: COOPER CITYNES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPELL, KAREN R
Address: 2822 S. ALAFAYA TRAIL #150
City-St-Zip: ORLANDO, FL 32828

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: KAREN R. SPELL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date