2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P01000070680** SPANRIV MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1001 EAST ATLANTIC AVE. 1001 EAST ATLANTIC AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE WALSH, MICHAEL NAME STREET ADDRESS 1001 EAST ATLANTIC AVE. U00000335147 04/27/05-80075-002 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE D WALSH, MARK NAME STREET ADDRESS 1001 EAST ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME WALSH, WILLIAM STREET ADDRESS 1001 EAST ATLANTIC AVE. DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attact point with an agriculture.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP