

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071928

Entity Name: SPENCER INSURANCE INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

255 NE 2ND AVENUE
#301
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

255 NE 2ND AVENUE
#301
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1123915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PARK, GEOFFREY S
255 N.E. 2ND AVE
301
DELRAY BEACH, FL 33444 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: GEOFFREY S.PARK

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARK, GEOFFREY S
Address: 255 NE 2ND AVENUE, #301
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFFREY PARK

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date