

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003151

Entity Name: SPIROS LIMITED CORP.

FILED  
Jun 17, 2004  
Secretary of State

## Current Principal Place of Business:

9414 WESTLINKS TER  
SEMINOLE, FL 33777

## New Principal Place of Business:

501 SW 18TH STREET  
POMPANO BEACH, FL 33060

## Current Mailing Address:

PO BOX 814111  
HOLLYWOOD, FL 330814111

## New Mailing Address:

FEI Number: 20-1254214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEISS, ANDRE  
501 SW 18TH STREET  
POMPANO BEACH, FL 33060

## 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

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: P ( ) Delete  
Name: KRUEGER, CHRIS  
Address: 9414 WESTLINKS TER  
City-St-Zip: SEMINOLE, FL 33777

Title: V (X) Delete  
Name: SCHULZ, LINDSEY  
Address: 8135 37TH AVENUE  
City-St-Zip: SEMINOLE, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEISS, ANDRE  
Address: 501 SW 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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: ANDRE WEISS

P

06/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date