

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000003151

FILED
Apr 30, 2003
Secretary of State

Entity Name: SPIROS LIMITED CORP.

Current Principal Place of Business:

501 SW 18TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

9414 WESTLINKS TER
SEMINOLE, FL 33777

Current Mailing Address:

PO BOX 814111
HOLLYWOOD, FL 330814111

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPICHALE, KLAUS
2729 SCOTT STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

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

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: ANDRE WEISS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOS, MICHAEL
Address: 501 SW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: WEISS, ANDREW
Address: 2729 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUEGER, CHRIS
Address: 9414 WESTLINKS TER
City-St-Zip: SEMINOLE, FL 33777

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

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: CHRIS KRUEGER

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date