

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073141

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE SPYMASTERS, INC.

Current Principal Place of Business:

4195 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1346 GAYELY COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

4195 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 350479
JACKSONVILLE, FL 32235

FEI Number: 03-0472032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, RICHARD B
4195 SOUTHSIDE BLVD
#105
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DWYER, RICHARD B
1346 GATELY COURT
JACKSONVILLE, FL 32225 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DWYER, RICHARD B
Address: 4195 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DWYER, RICHARD B
Address: 1346 GATELY COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: RICHARD B DWYER

PST

04/22/2004

Electronic Signature of Signing Officer or Director

Date