

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086580

Entity Name: SPINACHWARE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

303 9TH ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1330 OCEAN BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

303 9TH ST
ATLANTIC BEACH, FL 32233

New Mailing Address:

1330 OCEAN BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 20-0000983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
235 WATER ST STE 1800
JACKSONVILLE, FL 32202 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLES, SEAN
Address: 303 9TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALEY, SEAN
Address: 1330 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SEAN PALEY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date