

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006114

FILED
Jan 25, 2005
Secretary of State

Entity Name: ROB SPIEGEL CONSULTING SERVICES, INC.

Current Principal Place of Business:

8340 SE PALM HAMMOCK LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8340 SE PALM HAMMOCK LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 02-0669038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: SPIEGEL, ROBERT
Address: 8340 SE PALM HAMMOCK LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIEGEL, ROBERT M PRESIDE
Address: 8340 SE PALM HAMMOCK LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Change (X) Addition
Name: SPIEGEL, ELLEN L VP
Address: 8340 S.E. PALM HAMMOCK LANE
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT M. SPIEGEL

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date