

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016374

FILED
Feb 12, 2004
Secretary of State

Entity Name: SPAULDING GROUP INCORPORATED

Current Principal Place of Business:

2202 N WESTSHORE BLVD STE 200
TAMPA, FL 33607

New Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

2202 N WESTSHORE BLVD STE 200
TAMPA, FL 33607

New Mailing Address:

2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607

FEI Number: 43-1995329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, BRYAN
2202 N WESTSHORE BLVD STE 200
TAMPA, FL 33607

Name and Address of New Registered Agent:

SPAULDING, BRYAN K
11903 KEATING
TAMPA, FL 33626

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: BRYAN K. SPAULDING

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAULDING, BRYAN
Address: 2202 N WESTSHORE BLVD STE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPAULDING, BRYAN K
Address: 11903 KEATING
City-St-Zip: TAMPA, FL 33626

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: BRYAN K. SPAULDING

CEO

02/12/2004

Electronic Signature of Signing Officer or Director

Date