

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022388

Entity Name: SPRUCE UP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

956 S ORLANDO AVE
WINTER PARK, FL 32789

New Principal Place of Business:

P.O. BOX 1689
WINTER PARK, FL 32790

Current Mailing Address:

P.O. BOX 1689
WINTER PARK, FL 327901689

New Mailing Address:

FEI Number: 06-1679532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHANA JUST
P O BOX 1689
WINTER PARK, FL 32790 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: SHANA E JUST

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JUST, SHANA E
Address: 956 S ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JUST, SHANA E
Address: POBOX 1689
City-St-Zip: WINTER PARK, FL 32790

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: SHANA E JUST

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date