

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039343

Entity Name: SPICE SPECIALTIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5661 TOWER RD.
LAND O LAKES, FL 34369

New Principal Place of Business:

5661 TOWER RD.
LAND O LAKES, FL 34638

Current Mailing Address:

5661 TOWER RD.
LAND O LAKES, FL 34369

New Mailing Address:

5661 TOWER RD.
LAND O LAKES, FL 34638

FEI Number: 65-1186151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, JAY ESQ.
16101 CHANCERY PL.
TAMPA, FL 33613 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: PSD () Delete
Name: CROTEAU, ALLAN A
Address: 5661 TOWER RD.
City-St-Zip: LAND O LAKES, FL 34369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CROTEAU, ALLAN A
Address: 5661 TOWER RD.
City-St-Zip: LAND O LAKES, FL 34638

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: ALLAN A. CROTEAU

PSD

01/06/2005

Electronic Signature of Signing Officer or Director

Date