2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000145740** 04-18-2005 90345 029 ***150.00 SPYGLASS LANE INVESTMENT CO. Principal Place of Business Mailing Address 172 SPYGLASS LANE 172 SPYGLASS LANE JUPITER, FL 33477 JUPITER, FL 33477 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2436150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARYL CRAMER & ASSOCIATES, P.A. DO NOT WRITE 3801 PGA BLVD **SUITE 508** IN THIS SPACE PALM BEACH GARDENS334102758, FL 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME FINE, MICHAEL 172 SPYGLASS LANE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33477 TITLE NAME FINE MARK STREET ADDRESS 184 SPYGLASS LANE CITY-ST-7IP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CftY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP TIRE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MICHACZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561-748-2311

4/12/05