

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002756

Entity Name: SPOLY, CORP

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

7311 GARY AVENUE
22
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7311 GARY AVENUE
22
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

850 BRUCE STREET
3
MIAMI BEACH, FL 33141 US

New Mailing Address:

850 BRUCE STREET
3
MIAMI BEACH, FL 33141 US

FEI Number: 57-1199003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, GUILLERMO E
7311 GARY AVENUE
22
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HADDAD, GUILLERMO E
850 BRUCE STREET
3
MIAMI BEACH, FL 33141 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: GUILLERMO E. HADDAD

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADDAD, GUILLERMO E
Address: 7311 GARY AVENUE NO. 22
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: CARLOSENA, PAOLA P
Address: 7311 GARY AVENUE NO. 22
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADDAD, GUILLERMO E
Address: 850 BRUCE STREET APT. 3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: CARLOSENA, PAOLA P
Address: 850 BRUCE STREET APT. 3
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GUILLERMO E. HADDAD

DIR

04/22/2004

Electronic Signature of Signing Officer or Director

Date