2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058378

Entity Name: SAMUEL SPORNHAUER INC.

FILED Jun 30, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

567 MIDWAY TRACK
APT H-104
OCALA, FL 34472
OCALA, FL 34472

Current Mailing Address: New Mailing Address:

567 MIDWAY TRACK
APT H-104
OCALA, FL 34472
OCALA, FL 34472

FEI Number: 55-0862917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPORNHAUER, JOANNA K
567 MIDWAY TRACK
APT H-104
OCALA, FL 34472 US
SPORNHAUER, JOANNA K
21 WATER TRACK
OCALA, FL 34472 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: 06/30/2005

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:

P () Delete Title: P (X) Change () Addition

Name:SPORNHAUER, SAMUEL AName:SPORNHAUER, SAMUEL AAddress:567 MIDWAY TRACK APT H-104Address:21 WATER TRACK

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

Title: V () Delete Title: V (X) Change () Addition Name: SPORNHAUER, JOANNA K SPORNHAUER, JOANNA K

 Address:
 567 MIDWAY TRACK APT H-104
 Address:
 21 WATER TRACK

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

 Name:
 SPORNHAUER, ETHAN L
 Name:
 SPORNHAUER, ETHAN L

 Address:
 567 MIDWAY TRACK APT H-104
 Address:
 21 WATER TRACK

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

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: SAMUEL A. SPORNHAUER P 06/30/2005