2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM DOCUMENT # P20250 **Secretary of State** 1. Entity Name SPIWACHEE, INC. Principal Place of Business Mailing Address 6210 COMMERCIAL WAY 2542 WILLIAMS BLVD ATTN: LEGAL DEPARTMENT KENNER LA 70062 BROOKSVILLE FL 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 72-1125034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LASSEN, SIDNEY W. NAME STREET ADDRESS 2542 WILLIAMS BLVD. STREET ADDRESS CITY-ST-ZIP KENNER LA CITY-ST-ZIP TITL F Delete TITLE ☐ Change ☐ Addition NAME THOMAS A MASILLA, JR. U00000082268 NAME STREET ADDRESS 2542 WILLIAMS BLVD. 03/09/04-80022-021 158.75 STREET ADDRESS CITY-ST-ZIP KENNER LA CITY-ST-ZIP TITLE VAS ☐ Delete TITLE Change ☐ Addition NAME BRODIE, JAMES W. NAME STREET ADDRESS 2542 WILLIAMS BLVD STREET ADDRESS CITY-ST-ZIP KENNER LA 70062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MILLER, CHARLES E JR. NAME 2542 WILLIAMS BLVD STREET ADDRESS STREET ADDRESS KENNER LA 70062 CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST- ZIP

FILED

SIGNATURE: James W. Brodie, Vice President 2/3/04 (504) 471-6200

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.