2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P93000007152** THE SPENCER GROUP OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 31 HOFFMAN DR 31 HOFFMAN DR GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3160479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SPENCER, RANDALL C DO NOT WRITE 31 HOFFMAN DR GULF BREEZE, FL 32561 IN THIS SPACE 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 this if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing U000000120974 Trust Fund Contribution. Added to Fees 04/20/04-80031-014 150.00 10. OFFICERS AND DIRECTORS BILLE D SPENCER, RANDALL C MANS STREET ADDRESS 31 HOFFMAN DR CSTY-SI-ZIP GULF BREEZE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CETY-ST- AP TITLE NAME STREET ADDRESS DTY-51-78 WAT STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 direction 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

changed, or on an attachme

SIGNATURE: