

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022512

FILED
Apr 11, 2004
Secretary of State

Entity Name: DIANE L. SPIEGELHALTER P.A.

Current Principal Place of Business:

RT. 1, BOX 218C
BUNNEL, FL 32110

New Principal Place of Business:

8780 HWY11
BUNNEL, FL 32110

Current Mailing Address:

8780 HWY 11
BUNNEL, FL 32110

New Mailing Address:

FEI Number: 59-3241610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTARP, PAUL M JR.
185 CYPRESS POINT PARKWAY
SUITE 6
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIEGELHALTER, DIANE L
Address: RT. 1, BOX 218C
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIEGELHALTER, DIANE L
Address: 8780 HWY 11
City-St-Zip: BUNNELL, FL 32110

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: DIANE SPIEGELHALTER

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date