2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AN DOCUMENT # P94000048570 **Secretary of State** 1. Entity Name SPOIL ME, INC. Principal Place of Business Mailing Address 1661 ESTERO BLVD SUITE 2 FT MYERS FL 33931 FT MYERS FL 33931 US 1661 ESTERO BLVD SUITE 2 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0501838 Not Applicable Zıp Country 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 WILCOX, KAREN 1661 ESTERO BLVD SUITE 2 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33931 City Zip Code 8. The above named entry 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 .. (NCTF: Registered Agent signature required when reinstating) higharty in the printed name of registering agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. **PVTS** TOTAL Delete Change Addition WILCOX, KAREN L NAM SHALL 7174 COLUMBIA CIRCLE STEEL ADDRESS FORT MYERS FL 33908 CITY-ST ZIP GILL N 1915 Title ☐ Delete ☐ Change NAMI STEEL ALORE S STREET ADDRESS CHAY-ST ZIP ال بر ۱۱۲ Delete ENE THE ☐ Change Addition NAM NAME STREET ALMIENS STREET ADDRESS Color St. 700 CITY-ST-ZIP Addition DHE ☐ Delete TriLE ☐ Change NAME NAVE STRUET ADDRESS STREET ALIDERS City of the CITY-ST-ZIP Detele ☐ Change Addition Addition ittle NAM STREET ADDRESS Circuit Albate St CITY-ST ZIP ☐ Change Addition 1111 Delete TITLE NAME STREET AUDIES STREET ADDRESS

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12. Thereby 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 it 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.

CITY-ST ZIE

CITY 31 70

SIGNATURE: Karen L. Wilesk (KAREN L. WILLOK) 1-22-05 (239) 76.5-0997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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