

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074373

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: THE SPENCE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1460 S. MCCALL RD  
SUITE 2D-17  
ENGLEWOOD, FL 34223 US

## New Principal Place of Business:

## Current Mailing Address:

1460 S. MCCALL RD  
SUITE 2D-17  
ENGLEWOOD, FL 34223 US

## New Mailing Address:

FEI Number: 65-0673361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCE, PAUL H II  
1460 S MCCALL RD  
SUITE 2D-17  
ENGLEWOOD, FL 34223 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

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: D ( ) Delete  
Name: SPENCE, PAUL H II  
Address: 853 E. THIRD STREET  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL H SPENCE II

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date