2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P95000085448 04-23-2004 90224 032 ***150.00 SPINELLI CONSTRUCTION CO. Principal Place of Business Mailing Address 19385 WEST INDIES LANE 19385 WEST INDIES LANE PALM BEACH, FL 33469 PALM BEACH, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0634640 Not Applicable 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 SPINELLI, THEODORE Street Address (P.O. Box Number is Not Acceptable) 19385 WEST INDIES LANE JUPITER, FL 33469 Zip Code 8. The above named entity sysmits 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, broadies project some of sepistered appointed the Eagetiespie (NOTE: Registered Agent signature regulared when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Francis Vincent Spinelli Change TITLE Delete TITLE Addition THEODORE SPINFLLL NAME NAME 19385 WEST INDIES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TEQUESTA, FL 33469 CITY ST ZIF TITLE VS Delete ☐ Change ☐ Addition PATRICIA SPINELLI NAME NAME STREET ADDRESS 19385 WEST INDIES LANE STREET ADDRESS CITY - ST - ZIP TEQUESTA, FL 33469 CITY-ST ZIP TITLE De'ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change ☐ 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 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 B'ock 11 if changed, or on an attachment with an address, with all other like empowered.

Trim Danlie Patricia Spirel / Secreticy

FILED

4-20, 2004

561-141-8532