2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P95000085448 04-08-2005 90075 006 ***150.00 SPINELLI CONSTRUCTION CO. Principal Place of Business Mailing Address 19385 WEST INDIES LANE 19385 WEST INDIES LANE PALM BEACH, FL 334691 PALM BEACH, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number.. Applied For 65-0634640 Not Applicable . Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINELLI, THEODORE Street Address (P.O. Box Number is Not Acceptable) 19385 WEST INDIES LANE JUPITER, FL 33469 Zip Code 8. The above name 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, President neodore pinelli SIGNATURE typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition THEODORE SPINELLI NAME NAME STREET ADDRESS 19385 WEST INDIES LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP VS ☐ Delete TITLE ☐ Change Addition PATRICIA SPINELLI NAME NAME STREET ADDRESS 19385 WEST INDIES LANE STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition VINCENT SPIRELLI, FRANCIS NAME STREET ADDRESS 1007 CHEYENNE STREET STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of upplemental 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 Block 11 if changed, or on an attach hent with an address, with all other like empowered. Theodore Spinelle, President 4-4-05 SIGNATURE:

FILED