

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036078

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPIC FINANCIAL CORPORATION

Current Principal Place of Business:

3600 N.W. 43RD STREET
STE. F-2
GAINESVILLE, FL 32606 US

New Principal Place of Business:

132 N.W. 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607 US

Current Mailing Address:

3600 N.W. 43RD STREET
STE. F-2
GAINESVILLE, FL 32606 US

New Mailing Address:

132 N.W. 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607 US

FEI Number: 59-3454493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, FRANK J III
3600 N.W. 43RD STREET
STE. F-2
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LAKE, FRANK J III
132 NW 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: PARILLO, WILLIAM J
Address: 40 BAYBROOK LANE
City-St-Zip: OAKBROOK, IL 60521

Title: PD () Delete
Name: BORDEMAN, ROBERT M
Address: 811 WEST HICKORY
City-St-Zip: HINSDALE, IL 60521

Title: VD () Delete
Name: PARRILLO, WILLIAM G
Address: 735 SOUTH ADAMS
City-St-Zip: HINSDALE, IL 60521

Title: VD () Delete
Name: LAKE, FRANK J III
Address: 10514 S.W. 51ST LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: VSD () Delete
Name: GRAY, SCOTT O
Address: 13200 W. NEWBERRY ROAD #R95
City-St-Zip: GAINESVILLE, FL 32669

Title: T () Delete
Name: WILSON, ROBERT J
Address: 5114 S.W. 82ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PARILLO, WILLIAM J
Address: 40 BAYBROOK LANE
City-St-Zip: OAKBROOK, IL 60521

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

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

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

Title: V (X) Change () Addition
Name: DEAN, JERRY W
Address: 13200 W. NEWBERRY RD #M-68
City-St-Zip: NEWBERRY, FL 32669

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: ROBERT J. WILSON

T

04/27/2004

Electronic Signature of Signing Officer or Director

Date