2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P97000040414 1. Entity Name SPICE BUILDERS, INC. Mailing Address Principal Place of Business 1656 MORENO AVE. 1656 MORENO AVE. FT, MYERS, FL 33901 FT. MYERS, FL 33901 No Chg-P CR2E034 (10/03) 03082004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0757887 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATLAND, RUDOLPH K DO NOT WRITE 12995 S. CLEVELAND AVE, S 107 FT. MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE Signative, typed or printed name of registered agent and title if applicable. 9. Election Campaign Figancing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WAINRIGHT, FRANK 1656 MORENO AVENUE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 TITLE WAINRIGHT, YVONNE NAME STREET ADDRESS 1656 MORENO AVENUE CITY-ST-ZIP FT MYERS, FL 33901 NAME STREET ADDRESS DO NOT WRITE CDY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #