2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P97000108397 1. Entity Name 04-18-2005 90264 028 ***150.00 SPENCER LEE & COMPANY, INC. Principal Place of Business Mailing Address 1447 STONE ROAD 1447 STONE ROAD TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 86-0459071 Not Applicable Zip Country Zip 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 Name STOETZEL, RALPH S JR 1447 STONE ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 City Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STOETZEL, RALPH S JR NAME STREET ADDRESS STREET ADDRESS 1447 STONE ROAD TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-71P ☐ Delete VST^r TITLE ☐ Change ☐ Addition THLE NAME STOETZEL, LEAH P NAME STREET ADDRESS STREET ADDRESS 1447 STONE ROAD CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete NAME STOETZEL, RALPH SPENCER III NAME STREET ADDRESS 1447 STONE ROAD STREET ADDRESS CITY-ST-7tP CITY-ST-7IP TALLAHASSEE FL 32303 Change TITLE ☐ Delete TITLE ☐ Addition STOETZEL, LEE PIERSON NAME NAME 1447 STONE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP □ Detete TITLE Change ☐ Addition TITLE PIERSON, FRED C NAME NAME 939 N FREDERIC ST APT #3 STREET ADDRESS STREET ADDRESS BURBANK CA 91505 CITY-ST-ZIP CITY-ST-ZIP THILE □ Delete TITLE ■ Addition STOETZEL, RALPH SPENCER IX NAME NAME 128 LAKE AVE STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 --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 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 pame appears in Block 10 or Block 11 if

FILED