## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHY-ST-ZIP

## Jun 24, 2004 8:00 am Secretary of State DOCUMENT # P98000004364 05-05-2004 90249 016 \*\*\*150.00 1. Entity Name SPALMALLI'S, INC. Principal Place of Business Mailing Address 1010 MAIN ST 1010 MAIN ST 66428959 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 06162004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3488817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWINEHART, PALMA R DO NOT WRITE 1010 MAIN STREET DAYTONA BEACH: FL 32118 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE KNIGHT, SALLY J NAME STREET ADDRESS 27 STRATFORD PLACE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE VP. SWINEHART, PALMA R NAME STREET ADDRESS 1010 MAIN ST CITY-ST-ZIP DAYTONA BEACH, FL 32118 VP ---PAGE, WILLIAM NAME STREET ADDRESS 1010 MAIN STREET DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR