2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000104621 FILED. 1. Entity Name SPIRES AND ASSOCIATES, P.A. 05 MAY -2 PM 5: 41 SEURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE SUITE 49 SUITE 49 FORT MYERS, FL FORT MYERS, FL 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIRES, JAMES W JR DO NOT WRITE 12734 KENWOOD LANE SUITE 49 IN THIS SPACE FORT MYERS, FL 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. 200054290042 05/11/05--01042--024 **25 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPIRES, JAMES W JR 12734 KENWOOD LANE, SUITE 49 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL TITLE ROEDDING, DOUGLAS NAME STREET ADDRESS 12734 KENWOOD LANE STE 49 FORT MYERS, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered