

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041030

Entity Name: SPENCER LUXURY HOMES, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

3161 NE 28 AVENUE  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

9269 RUTLEDGE AVE  
BOCA RATON, FL 33434 US

## Current Mailing Address:

3161 NE 28 AVENUE  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

9269 RUTLEDGE AVE  
BOCA RATON, FL 33434 US

FEI Number: 65-0916934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYER, MICHAEL  
3161 NE 28 AVENUE  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

MAYER, MICHAEL  
9269 RUTLEDGE AVE  
BOCA RATON, FL 33434 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: MAYER, MICHAEL  
Address: 3161 NE 28 AVENUE  
City-St-Zip: LIGHTHOUSE, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: MAYER, MICHAEL  
Address: 9269 RUTLEDGE AVE  
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL MAYER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date