

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045982

FILED
Jan 13, 2004
Secretary of State

Entity Name: SPREEWALD CONSULTING, INC.

Current Principal Place of Business:

930 N.E. 72 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

780 N.E. 69 ST. #2507
MIAMI, FL 33138

Current Mailing Address:

930 N.E. 72 TERRACE
MIAMI, FL 33138

New Mailing Address:

780 N.E. 69 ST. #2507
MIAMI, FL 33138

FEI Number: 65-0928793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLINAR, J. GUTHRIE
930 N.E. 72 TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MLINAR, J. GUTHRIE
780 N.E. 69 ST. #2507
MIAMI, FL 33138 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MLINAR, J. GUTHRIE
Address: 930 N.E. 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MLINAR, J. GUTHRIE
Address: 780 N.E. 69 ST. #2507
City-St-Zip: MIAMI, FL 33138

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: J GUTHRIE MLINAR

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date