

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059932

FILED
Apr 14, 2004
Secretary of State

Entity Name: SPREY HOLDINGS, INC.

Current Principal Place of Business:

5709 SAND PIPER PLACE
FT. MYERS, FL 339193464

New Principal Place of Business:

5709 SANDPIPER PLACE
FT. MYERS, FL 339193464

Current Mailing Address:

5709 SAND PIPER PLACE
FT. MYERS, FL 339193464

New Mailing Address:

5709 SANDPIPER PLACE
FT. MYERS, FL 339193464

FEI Number: 65-0943083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURDY, RICHARD A
5029 U.S. HWY 301 N.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPREY, PATRICIA A
Address: 5709 SAND PIPER PL
City-St-Zip: FT. MYERS, FL 339193464

Title: D () Delete
Name: SPREY, LEROY T
Address: 5709 SAND PIPER PL
City-St-Zip: FT. MYERS, FL 339193464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPREY, PATRICIA A
Address: 5709 SANDPIPER PL
City-St-Zip: FT. MYERS, FL 339193464

Title: D (X) Change () Addition
Name: SPREY, LEROY T
Address: 5709 SANDPIPER PL
City-St-Zip: FT. MYERS, FL 339193464

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: LEROY T SPREY

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date