2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM DOCUMENI #P99000075250 **Secretary of State** 1. Entity Name THE SPAREROLL INC. Principal Place of Business Mailing Address 7455 NW 7 PLACE 7455 NW 7 PLACE MARGATE, FL 33063 MARGATE, FL 33063 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEDORE, DONNA DO NOT WRITE **7455 NW 7 PLACE** MARGATE, FL 33063 IN THIS SPACE 3. 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 Signature, typed or printed nerve of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115132 04/16/04-80011-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BBLE NAME FEDORE, DONNA STREET ADDRESS 7455 NW 7TH PLACE CITY-ST-ZIP MARGATE, FL 33063 TILE NAME STREET ADDRESS CITY-ST-7E TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7/P 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.

FILED