2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000097101 1. Entity Name SPRINGSTED HOLDINGS, INC. Principal Place of Business Mailing Address 11810 WOODSHIRE CR. 11810 WOODSHIRE CR. FT. MYERS, FL 33913 FT. MYERS, FL 33913 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0947609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SPRINGSTED, MARY LEE DO NOT WRITE 11810 WOODSHIRE CR. FT. MYERS, FL 33913 IN THIS SPACE 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 4.28.4 SIGNAZURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. property for the TITLE Substitute the second of the con-SPRINGSTED, MARY LEE NAME STREET ADDRESS 11810 WOODSHIRE CR. CITY-ST-ZIP FT. MYERS, FL 33913 TITLE NAME HUFF, MICHAEL S STREET ADDRESS 11810 WOODSHIRE CR. FT. MYERS, FL 33913 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 it 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 fike empowered.

SIGNATURE;

DDE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF JIGH

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Deviate Phone #

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