2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101858

Entity Name: SPIDERBOY.COM, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13348 HIGHLAND CHASE PL. 2820 LA MIRADA DRIVE FT. MYERS, FL 33913

VISTA, CA 92081

Current Mailing Address: New Mailing Address:

13348 HIGHLAND CHASE PL. 2820 LA MIRADA DRIVE FT. MYERS, FL 33913

VISTA, CA 92081

FEI Number: 65-0975917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO, MARK N

ASH, MASCARENHAS 13348 HIGHLAND CHASE PL. 2742 NORTH EAST FOURTH ST FT. MYERS, FL 33913 POMPANO BEACH, FL 33062

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: ASH MASCARENHAS 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Name: PARDO, MARK N

13348 HIGHLAND CHASE PL. Address:

City-St-Zip: FT. MYERS, FL 33913

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

MANGIARELLI, RICHARD Name: 2820 LA MIRADA DRIVE, STE H Address:

City-St-Zip: VISTA, CA 92081

Title: **DVPS** () Change (X) Addition

Name: SCHMIDT, RICHARD Address: 2820 LA MIRADA DRIVE VISTA, CA 92081 City-St-Zip:

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: RICHARD SCHMIDT **CFO** 04/28/2004