

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85302

FILED
Apr 06, 2004
Secretary of State

Entity Name: MICHAEL SPINELLI, INC.

Current Principal Place of Business:

P O BOX 2535
ORLANDO, FL 32856

New Principal Place of Business:

P O BOX 2535
WINDERMERE, FL 34786 US

Current Mailing Address:

P O BOX 2535
WINDERMERE, FL 34786

New Mailing Address:

P O BOX 2535
WINDERMERE, FL 34786 US

FEI Number: 65-0289783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, JOHN M. P.A.
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: SPINELLI, MICHAEL,
Address: P.O. BOX 568608 N/A
City-St-Zip: ORLANDO, FL 32856

Title: VPD () Delete
Name: SPINELLI, JOSEPH
Address: P. O. BOX 568608, N/A
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPINELLI, MICHAEL MR.
Address: P.O. BOX 2535, N/A
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD (X) Change () Addition
Name: SPINELLI, JOSEPH MR.
Address: P. O. BOX 2535, N/A
City-St-Zip: WINDERMERE, FL 34786 US

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: MICHAEL SPINELLI

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date