

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13270

Entity Name: S.P.E., INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD. #3424
PARKLAND, FL 33067 US

New Principal Place of Business:

5936 NW 47TH TERR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5851 HOLMBERG RD. #3424
PARKLAND, FL 33067 US

New Mailing Address:

5936 NW 47TH TERR
COCONUT CREEK, FL 33073 US

FEI Number: 65-0317365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLE, CARROLL FRANKLIN, III
1324 SE 1ST AVE
SUITE 7
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SETTLE, CARROLL FRANKLIN, III
5936 NW 47TH TERR
COCONUT CREEK, FL 33073 US

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: CARROLL FRANKLIN SETTLE III

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SETTLE, CARROLL F., III
Address: 5851 HOLMBERG RD.#3424
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SETTLE, CARROLL F., III
Address: 5936 NW 47TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

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: CARROLL FRANKLIN SETTLE III

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date