

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52701

FILED
Jul 10, 2005
Secretary of State

Entity Name: SPYGLASS DESIGNS, INC.

Current Principal Place of Business:

11885 44TH ST. NO.
CLEARWATER, FL 34622 US

New Principal Place of Business:

11885 44TH ST. NO.
CLEARWATER, FL 33762 US

Current Mailing Address:

11885 44TH ST. NO.
CLEARWATER, FL 34622 US

New Mailing Address:

2468 STAG RUN BLVD.
CLEARWATER, FL 33765 US

FEI Number: 59-3132444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, DAVID
11885 44TH ST. NO.
CLEARWATER, FL 34622 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REGAN, DAVID
Address: 1175 JACKSON DR
City-St-Zip: CLEARWATER, FL 33755

Title: VS () Delete
Name: REGAN, ELIZABETH
Address: 1175 JACKSON RD
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REGAN, DAVID
Address: 2468 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: VS (X) Change () Addition
Name: REGAN, ELIZABETH
Address: 2468 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

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: DAVID REGAN

PT

07/10/2005

Electronic Signature of Signing Officer or Director

Date