

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68780

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: THE SPIRO GROUP, INCORPORATED

## Current Principal Place of Business:

6296 CORPORATE COURT  
B-202  
FT MYERS, FL 33919 US

## New Principal Place of Business:

## Current Mailing Address:

6296 CORPORATE COURT  
B-202  
FT MYERS, FL 33919 US

## New Mailing Address:

FEI Number: 65-0369087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIRO, CHRISTOHER T  
6296 CORPORATE CT B202  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

SPIRO, CHRISTOPHER T  
6296 CORPORATE CT B202  
FT MYERS, FL 33919 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: CHRISTOPHER T. SPIRO

07/06/2004

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: PC ( ) Delete  
Name: SPIRO, CHRISTOPHER T  
Address: 6296 CORPORATE CT B202  
City-St-Zip: FT MYERS, FL

Title: VP ( ) Delete  
Name: NANCE, STEVEN S  
Address: 6296 CORPORATE CT B202  
City-St-Zip: FT MYERS, FL

Title: S ( ) Delete  
Name: SPIRO, RACHEL W  
Address: 6296 CORPORATE CT B202  
City-St-Zip: FT MYERS, FL

Title: D ( ) Delete  
Name: MARTIN, ANGELA K  
Address: 6296 CORPCORATE CT  
City-St-Zip: FT MYERS, FL

Title: VPT ( ) Delete  
Name: MARTIN, STEVEN J  
Address: 6296 CORPORATE COURT SW  
City-St-Zip: FT MEYERS, FL

Title: D ( ) Delete  
Name: NANCE, BARBARA A  
Address: 6296 CORPORATE COURT B202  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CHRISTOPHER T. SPIRO

PC

07/06/2004

Electronic Signature of Signing Officer or Director

Date