

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68780

FILED
Jan 06, 2005
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0369087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPIRO, CHRISTOPHER T
6296 CORPORATE CT, SW
B-202
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:

01/06/2005

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: SPIRO, CHRISTOPHER T
Address: 6296 CORPORATE CT, SW B202
City-St-Zip: FT MYERS, FL

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

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

Title: D (X) Change () Addition
Name: MARTIN, ANGELA K
Address: 6296 CORPCORATE CT, SW B202
City-St-Zip: FT MYERS, FL

Title: VPT (X) Change () Addition
Name: MARTIN, STEVEN J
Address: 6296 CORPORATE COURT SW B202
City-St-Zip: FT MEYERS, FL

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

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

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date