

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49436

FILED
Jan 31, 2005
Secretary of State

Entity Name: SPAHN MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

4146 STAGHORN LANE
WESTON, FL 33331 US

New Principal Place of Business:

1240 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

4146 STAGHORN LANE
WESTON, FL 33331 US

New Mailing Address:

1240 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 US

FEI Number: 59-2749221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, NEAL E.
999 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRECHETTE, JOSEPH C
10800 BISCAYNE BOULEVARD
SUITE 620
NORTH MIAMI, FL 33161 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: JOSEPH C. FRECHETTE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAHN III, HERBERT,
Address: 999 PONCE DE LEON BV
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: SPAHN JR., HERBERT,
Address: 999 PONCE DE LEON BV
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAHN III, HERBERT
Address: 300 SEVILLA AVE, #215
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: SPAHN JR., HERBERT
Address: 300 SEVILLA AVE, #215
City-St-Zip: CORAL GABLES, FL 33134

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: HERBERT SPAHN III

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date