

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27074

FILED
Feb 24, 2005
Secretary of State

Entity Name: ANTHONY J. SPANO, INC.

Current Principal Place of Business:

% ANTHONY J. SPANO
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

% ANTHONY J. SPANO
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0169197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPANO, ANTHONY J.
400 NORTH RIVERSIDE DRIVE
APT. 408
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANO, ANTHONY J.,
Address: 400 N. RIVERSIDE DR #408
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: DAVIS, JUDY S
Address: 60 LEXINGTON STREET
City-St-Zip: BURLINGTON, MA 01803

Title: T () Change (X) Addition
Name: MCCLURG, CAROLYN
Address: 10017 PLANTER WOOD DRIVE
City-St-Zip: AUSTIN, TX 78730

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: ANTHONY J SPANO

D

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date