

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054537

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: NEW PHASE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1447 SE WESTMORELAND BLVD  
PORT ST LUCIE, FL 34952

**New Principal Place of Business:**

6318 MICHAEL STREET  
JUPITER, FL 33458

**Current Mailing Address:**

1447 SE WESTMORELAND BLVD  
PORT ST LUCIE, FL 34952

**New Mailing Address:**

6318 MICHAEL STREET  
JUPITER, FL 33458

FEI Number: 80-0103676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELL, RICKEY L ESQ  
1595 PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34952 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: SPARGER, ZACHARY V  
Address: 1447 SE WESTMORELAND BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SPARGER, ZACHARY V  
Address: 6318 MICHAEL STREET  
City-St-Zip: JUPITER, FL 33458

Title: O ( ) Change (X) Addition  
Name: SPARGER, ADRIENNE B  
Address: 6318 MICHAEL STREET  
City-St-Zip: JUPITER, FL 33458

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: ADRIENNE B. SPARGER

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04/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date