

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546003

FILED
Apr 15, 2005
Secretary of State

Entity Name: SPEARHEAD LIMITED, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #367
CORAL SPRINGS, FL 33071

New Principal Place of Business:

21218 ST ANDREWS BOULEVARD #509
BOCA RATON, FL 33433

Current Mailing Address:

1440 CORAL RIDGE DRIVE # 367
CORAL SPRINGS, FL 33071

New Mailing Address:

21218 ST ANDREWS BOULEVARD #509
BOCA RATON, FL 33433

FEI Number: 65-0729332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SCOTT
1440 CORAL RIDGE DRIVE #367
CORAL SPRINGS, FL 33071 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: PS () Delete
Name: SIEGEL, SCOTT
Address: 1440 CORAL RIDGE DRIVE # 367
City-St-Zip: CORAL CSPINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT SIEGEL

PS

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date