

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001362

FILED
Jul 26, 2005
Secretary of State

Entity Name: SPEARHEAD PERFORMANCE FUND, LIMITED PARTNERSHIP

Current Principal Place of Business:

4801 S UNIVERSITY DR SUITE 204
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DR SUITE 204
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 27-0100953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARITZ, NEIL S
BARTIZ & COLMAN, LLP
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00
Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000121027
Name: SPEARHEAD ASSET MANAGEMENT, INC.
Address: 150 E. PALMETTO PARK ROAD, SUITE 750
City-St-Zip: BOCA RATON, FL 33432

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TODD TESSLER

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07/26/2005

Electronic Signature of Signing General Partner

Date