2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2005 08:00 AM DOCUMENT # F03000004234 **Secretary of State** 1. Entity Name SPEAR ENTERPRISES, INC. Principal Place of Business Mailing Address 215 HAMLET DR. 215 HAMLET DR. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business_____ 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 23-1702804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEAR, SAM Street Address (P.O. Box Number is Not Acceptable) 215 HAMLET DR. DELRAY BEACH FL 33445 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT BILL Delete Ditt Change Addition U00000222131 02/09/05-90061-009 150.00 SPEAR, SAM MAME NAME STREET ADDRESS 215 HAMLET DR. STREET ADDRESS CITY ST-ZIP DELRAY BEACH FL 33445 CITY ST ZIP HILE ☐ Delete THE ☐ Change ☐ Addition NAME SPEAR, MARCIA STREET ADDRESS 215 HAMLET DR. STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33445 CITY-ST-7(P TITLE Delete DHE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP TITLE ☐ Delete HDE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IF CITY ST ZIP Tille ☐ Delete Tift€ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF MINING OFFICER OR DIRECTOR 2/7/05

SIGNATURE AND TYPED OR PRINTED NAME OF MINING OFFICER OR DIRECTOR 2/7/05

Design Printed Name OF MINING OF PRINTED NAME OF MINING OFFICER OR DIRECTOR 2/7/05