2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 08:00 AM **DOCUMENT # F85343 Secretary of State** SPEARS ELECTRICAL SERVICE, INC. Principal Place of Business Mailing Address C/O RONALD I. SPEARS C/O RONALD I. SPEARS 19450 ANGEL LANE 19450 ANGEL LANE ODESSA, FL 33556 ODESSA FL 33556 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2204603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEARS, RONALD I. DO NOT WRITE 19450 ANGEL LANE ODESSA, FL 33556 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agest soneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000264895 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/16/05-80033-024 150.00 10. OFFICERS AND DIRECTORS TITE F SPEARS, HILDA L NAME STREET ADDRESS 19450 ANGEL LANE CITY-ST-ZIP ODESSA, FL occoco. TITLE SPEARS, RONALD I. NAME STREET ADDRESS 19450 ANGEL LANE CITY-ST-ZIP ODESSA, FL 00000. TITLE NAME SPEARS, HILDA L 19450 ANGEL LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ODESSA, FL 000000 MLE IN THIS SPACE SPEARS, RONALD A MAME STREET ADDRESS 19450 ANGEL LN CITY-ST-ZIP ODESSA, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NALE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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: 3-1-65
SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAMED OFFICER ON DHECTON
DEC.