2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # H44231 02-28-2005 90233 025 ***150.00 1. Entity Name THE SPREZZATURA COMPANY Principal Place of Business Mailing Address 3111 CARDINAL DR. 3111 CARDINAL DR. VERO BEACH, FL 32963 VERO BEACH, FL 32963 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2565629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL **DO NOT WRITE** 3111 CARDINAL DR VERO BEACH, FL 32963 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THTLE O'HAIRE, MICHAEL NAME STREET ADDRESS 3111 CARDINAL DR. CITY-ST-ZIP VĖRO BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby 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 true 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 attagnment with agraedoess, with all other like empowered.

SIGNATURE:

STREET ADDRESS

Michael O'Haire, President 2/23/05 772-231-6900

FILED