

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103075

**FILED**  
**Jul 29, 2005**  
**Secretary of State**

**Entity Name:** THE SHARP 1, INC.

**Current Principal Place of Business:**

2417 PERSIAN DRIVE -#57  
CLEARWATER, FL 33763

**New Principal Place of Business:**

2361 ECUADORIAN WAY  
5  
CLEARWATER, FL 33763

**Current Mailing Address:**

2417 PERSIAN DRIVE -#57  
CLEARWATER, FL 33763

**New Mailing Address:**

2361 ECUADORIAN WAY  
5  
CLEARWATER, FL 33763

FEI Number: 03-0418677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHARPSTEEN, WILLIAM  
2417 PERSIAN DRIVE -#57  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

SHARPSTEEN, WILLIAM  
2361 ECUADORIAN WAY  
CLEARWATER, FL 33763 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

07/29/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHARPSTEEN, WILLIAM A  
Address: 2417 PERSIAN DR #57  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHARPSTEEN, WILLIAM A  
Address: 2361 ECUADORIAN WAY # 5  
City-St-Zip: CLEARWATER, FL 33763

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: WILLIAM SHARPSTEEN

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date