

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059175

FILED
Jan 06, 2004
Secretary of State

Entity Name: SPERRY SOLUTIONS, INC.

Current Principal Place of Business:

2878 SCHOOL DR NE
PALM BAY, FL 32905

New Principal Place of Business:

2878 SCHOOL DR NE
PALM BAY, FL 32905 US

Current Mailing Address:

2878 SCHOOL DR NE
PALM BAY, FL 32905

New Mailing Address:

2878 SCHOOL DR NE
PALM BAY, FL 32905 US

FEI Number: 32-0016910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, KEVIN
2878 SCHOOL DR NE
PALM BAY, FL 32905

Name and Address of New Registered Agent:

SPERRY, KEVIN
2878 SCHOOL DR NE
PALM BAY, FL 32905 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: KEVIN SPERRY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERRY, KEVIN
Address: 2878 SCHOOL DR NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: SPERRY, DONNA
Address: 2878 SCHOOL DR NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: KEVIN SPERRY

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date