

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114887

FILED
Apr 26, 2005
Secretary of State

Entity Name: SPANN FINANCIAL GROUP, INC.

Current Principal Place of Business:

P.O. BOX 07023
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07023
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 16-1637101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHIAUME & SHERMAN, P.A.
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANN, DAVID R
Address: P.O. BOX 07023
City-St-Zip: FORT MYERS, FL 33919

Title: VP S () Delete
Name: SPANN, PAMELA
Address: P.O. BOX 07023
City-St-Zip: FORT MYERS, FL 33919

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: DAVID R. SPANN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date