

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128228

Entity Name: SPEARS HOLDINGS, INC.

FILED
Jun 25, 2005
Secretary of State

Current Principal Place of Business:

5300 N.W 33RD AVENUE
SUITE #207
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N.W 33RD AVENUE
SUITE #207
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0133423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BOULEVARD #224
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPEARS, AMY W
Address: 8220 S.W. 41ST STREET
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPEARS, AMY W
Address: 589 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

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: AMY SPEARS

D

06/25/2005

Electronic Signature of Signing Officer or Director

Date