

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027477

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE SPIRE CORPORATION

Current Principal Place of Business:

4100 N.E. 2ND AVE.
STE. 204
MIAMI, FL 33137

New Principal Place of Business:

4601 SHERIDAN STREET
STE. 420
HOLLYWOOD, FL 33021

Current Mailing Address:

4100 N.E. 2ND AVE.
STE. 204
MIAMI, FL 33137

New Mailing Address:

4601 SHERIDAN STREET
STE. 420
HOLLYWOOD, FL 33021

FEI Number: 11-3679459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, EDWARD A MR.
2310 TALLAHASSEE
WESTON, FL 33326 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: PSTD () Delete
Name: O'DONNELL, EDWARD A
Address: 4100 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: DANNWOLF, KURT J
Address: 4100 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'DONNELL, EDWARD A
Address: 4601 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: DANNWOLF, KURT J
Address: 4601 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWARD ANDREW O'DONNELL

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date