

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083290

Entity Name: SPEAR ELECTRIC, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

17845 TAYLOR RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17845 TAYLOR RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 74-3099310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEAR, CARL W JR.
6257-G CHASEWOOD DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SPEAR, CARL W JR.
100 YACHT CLUB DRIVE
JUPITER, FL 33477 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:

07/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEAR, CARL W JR.
Address: 17845 TAYLOR RD.
City-St-Zip: JUPITER, FL 33478

Title: SD () Delete
Name: SPEAR, NORA J
Address: 17845 TAYLOR RD.
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: SPEAR, CARL W SR.
Address: 17845 TAYLOR RD.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL W. SPEAR JR

MR

07/22/2005

Electronic Signature of Signing Officer or Director

Date