

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063232

FILED
Mar 29, 2005
Secretary of State

Entity Name: SPIRIT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

8700 W. FLAGLER STREET #170
MIAMI, FL 33174

New Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET #170
MIAMI, FL 33174

New Mailing Address:

8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

FEI Number: 90-0155300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEY ROBERTO BOUTET DIAZ
8700 W. FLAGLER STREET #170
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BOUTET, NEY ROBERTO
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: NEY ROBERTO BOUTET

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEY ROBERTO BOUTET D, IAZ
Address: 8700 W. FLAGLER STREET #170
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTET, NEY ROBERTO
Address: 8700 W. FLAGLER STREET SUITE #170
City-St-Zip: MIAMI, FL 33174

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: NEY ROBERTO BOUTET DIAZ

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date