

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080749

FILED
Apr 15, 2005
Secretary of State

Entity Name: SPASE DESIGNZ, INC.

Current Principal Place of Business:

2910 NORTHWEST 102ND STREET
MIAMI, FL 33147

New Principal Place of Business:

849 NW 77 ST
MIAMI, FL 33150

Current Mailing Address:

849 NORTHWEST 77TH STREET
MIAMI, FL 33150

New Mailing Address:

984 SW 113 TR
PEMBROKE PINES, FL 33025

FEI Number: 56-2461153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: JENKINS, HERMELL
Address: 2910 NORTHWEST 102ND STREET
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: BROWN, ROBERT
Address: 2910 NORTHWEST 102ND STREET
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: SMITH, SEAN
Address: 2910 NORTHWEST 102ND STREET
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, JERMELL
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: VD (X) Change () Addition
Name: BROWN, ROBERT
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: TR (X) Change () Addition
Name: ATTIS, GELLIN
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: VD () Change (X) Addition
Name: FERNANDEZ, JAVIER
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

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: JERMELL JENKINS

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date