## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2005 8:00 am Secretary of State

DOCUMENT # P04000089969  1. Entity Name B.W. SPEARS, INC					04-29-2005 90190 031 ***150.00					
Principal Place of Business Mailing Address										
5250 SOUNDSIDE DRIVE 5250 SOUNDSIDE DRIVE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563						. , ,				
					1 (83)(81) ((		£i   11			
2. Principal F	Place of Business	3. Mailing Address	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E	034 (10/03)		
City & State		City & State			4. FEI Numbe	256000		<u> </u>	plied For	
Zip	Country	Zip	Zip Coun			of Status Desired		\$8.75 Add		
ļ	6. Name and Address of Curren	Registered Agent	1		7. Name and	Address of New	Registered	Fee Require	<u> </u>	
v. Name and Address of Current Hegisteric Agent				Name						
SPEARS, BRYANT W 5250 SOUNDSIDE DRIVE				Street Address (P.O. Box Number is Not Acceptable)						
GULF BREEZE, FL 32563					<del></del>					
				City	-			Žip Cod		
The above named entity submits this statement for the purpose of changing its register.										
	tions of registered agent.  Signature, typed or printed hame of registered agen		·	id Agent signature requ			DATE			
Fil. After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	9. Election Camp			5.00 May Be dded to Fees					
10.	OFFICERS AND DIRECTORS 11				ADDITIONS/	CHANGES TO O	FFICERS AN	D DIRECTOR	S IN 11	
TITLE	P Delete TIT						Change	Addition		
NAME STREET ADDRESS	1		NAM STRI	ie Eet address						
CITY-ST-ZIP				-ST-ZIP						
TITLE		☐ Delete	TITL	E				☐ Change	☐ Addition	
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STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '-ST-ZIP						
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TITLE		☐ Delete	TITL					Change	☐ Addition	
NAME			NAM	1E						
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS						
			■ cm	(-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🛂

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 4-27-05
Date Daytime Phone #