## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094741

Entity Name: SPEARHEAD AMERICA, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21218 ST ANDREWS BLVD - # 509 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 ST ANDREWS BLVD - # 509 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD NW STE 210 BOCA RATON, FL 33431 US TABIN, JEFFREY N 21218 ST ANDREWS BOULEVARD #509 BOCA RATON, FL 33433 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: JEFFREY N TABIN 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARENGERE, MICHAEL
 Name:

 Address:
 21218 ST ANDREWS BLVD - # 509
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: MICHEL L MARENGERE D 04/15/2005

Electronic Signature of Signing Officer or Director

Date