

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103916

Entity Name: SPEAR SORRENTO CORP.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3721 S.W. 47TH AVE., STE. 307
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3721 S.W. 47TH AVE., STE. 307
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-1362857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR.
10081 PINES BLVD., STE. C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPEAR, DAVID A
3721 S.W. 47 AVENUE
#307
FT. LAUDERDALE, FL 33314 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: DAVID A. SPEAR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEAR, JEFFREY N
Address: 3721 S.W. 47TH AVE., STE. 307
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD () Delete
Name: SPEAR, DAVID A
Address: 3721 S.W. 47TH AVE., STE. 307
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. SPEAR

VSTD

04/15/2005

Electronic Signature of Signing Officer or Director

Date