

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104108

Entity Name: SPEAR NORTH CORP.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

3721 S.W. 47TH AVENUE  
SUITE 307  
FORT LAUDERDALE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

3721 S.W. 47TH AVENUE  
SUITE 307  
FORT LAUDERDALE, FL 33314

## New Mailing Address:

FEI Number: 20-1362626

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 BOULEVARD  
SUITE 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

04/18/2005

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 AVENUE, SUITE 307  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VSTD ( ) Delete  
Name: SPEAR, DAVID A  
Address: 3721 S.W. 47TH AVENUE, SUITE 307  
City-St-Zip: FORT 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

04/18/2005

Electronic Signature of Signing Officer or Director

Date