

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121027

FILED
Jul 26, 2005
Secretary of State

Entity Name: SPEARHEAD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR SUITE 204
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DR SUITE 204
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 27-0100953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NELL S ESQ
BARITZ & COLMAN LLP
150 EAST PALMETTO PARK ROAD SUITE 750
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TESSLER, TODD
Address: 150 E PALMETTO PARK ROAD SUITE 750
City-St-Zip: BOCA RATON, FL 33432

Title: VCOO () Delete
Name: OWEN, SCOTT R
Address: 5827 SW 97TH TERR
City-St-Zip: COOPER CITY, FL 33328

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: TODD TESSLER

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07/26/2005

Electronic Signature of Signing Officer or Director

Date