

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121492

Entity Name: SPEARPOINTE, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1170 WEST 24TH AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1170 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1170 WEST 24TH AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

1170 SW 24TH AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 51-0520474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EMORY C III, ESQ
415 SECOND AVENUE NORTH
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAFFNEY, TIMOTHY J
Address: 1876 FAIRVIEW VILLAS DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAFFNEY, TIMOTHY J
Address: 1170 SW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: TIMOTHY J. GAFFNEY

D

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date