2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065658

Entity Name: GERVASI SPONGE, INC.

Current Principal Place of Business:

6214 ROCK ROSS AVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1010 COLDSTREAM CT.
TARPON SPRINGS, FL 34689

Current Mailing Address:

6214 ROCK ROSS AVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

P.O. BOX 1232
TARPON SPRINGS, FL 34688

FEI Number: 59-3204685   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GERVASI, RONALD P
6214 ROCKROSS AVE
NEW PORT RICHEY, FL 34655   US

Name and Address of New Registered Agent:

GERVASI, RONALD P
1010 COLDSTREAM CT
TARPON SPRINGS, FL 34689   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: _____   04/06/2005
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST   ( ) Delete
Name: GERVASI, RONALD
Address: 6214 ROCKROSS AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST   (X) Change ( ) Addition
Name: GERVASI, RONALD
Address: 1010 COLDSTREAM CT
City-St-Zip: TARPON SPRINGS, FL 34689

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: RONALD P GERVASI   PVST   04/06/2005
                  Electronic Signature of Signing Officer or Director   Date