

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091845

Entity Name: SPIRIT GEAR, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4581 NW 6 ST
STE H
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15267
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3408868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORP, JAMES G
710 SW 117TH STREET
GAINESVILLE, FL 32607 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: VP () Delete
Name: THORP, JIM
Address: 710 SW 117 ST
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: THORP, KELLEY
Address: 710 SW 117 ST
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: BAGBY, DARRELL
Address: 13065 NW 93RD LN
City-St-Zip: ALACHUA, FL 32615

Title: ST () Delete
Name: LEWIS, RHETT
Address: 181 FLORADANDY RD
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THORP, KELLEY
Address: 710 SW 117 ST
City-St-Zip: GAINESVILLE, FL 32607

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: RHETT LEWIS

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date