2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051717

Entity Name: NUSPIRIT, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 W BECKLEY SQUARE 21515 SW 102 ST RD DAVIE, FL 33325 DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

791 W BECKLEY SQUARE 21515 SW 102 ST RD DAVIE, FL 33325 DUNNELLON, FL 34431

FEI Number: 65-0850227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHONEY, JAMIE S
791 W BECKLEY SQUARE
DAVIE, FL 33325 US

MAHONEY, JAMIE S
21515 SW 102 ST RD
DUNNELLON, FL 34431 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: JAMIE S MAHONEY 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MAHONEY, JAMIE S
 Name:
 MAHONEY, JAMIE S

 Address:
 791 W BECKLEY SQUARE
 Address:
 21515 SW 102 ST RD

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DUNNELLON, FL 34431

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: JAMIE S MAHONEY PRES 04/01/2005