

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018564

FILED
Jan 10, 2004
Secretary of State

Entity Name: SPELLMAN/CORBEN ENTERPRISES, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-1081322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ
TEW CARDENAS
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: SPELLMAN, ALFRED E
Address: 11111 BISCAYNE BLVD SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: COHEN, WILLIAM M
Address: 11111 BISCAYNE BLVD SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181

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: ALFRED SPELLMAN

D

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date