

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040093

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPECTRUM DOCK SYSTEMS, INC.

Current Principal Place of Business:

520 64TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

3012 22ND AVE. SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

520 64TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

3012 22ND AVE. SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 26-0064072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, LONDON L ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL US

Name and Address of New Registered Agent:

KALAT, JEFFREY M PRES.
520 64TH AVE
ST. PETE BEACH, FL 33706 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: JEFFREY M. KALAT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALAT, JEFFREY M
Address: 520 64TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: BRENSINGER, FRANK J
Address: 520 64TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: JEFFREY M. KALAT

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date