

JUL-01-2004 12:01

TAM & NESTER

212 608 4452 P.01

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jul 29, 2004 08:00 AM
Secretary of State**DOCUMENT # 463637**1. Entity Name
MILTON SPECTER, INC.Principal Place of Business
2945 SOUTH MILITARY TRAIL
WEST PALM BCH., FL 33415-9233Mailing Address
P.O. BOX 678
CLIFTON, NJ 07012 US

07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
58-1564061 Applied For
Not Applicable5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORRIS, NATHANIEL
2406 RIVERHAMMOCK LANE
FORT PIERCE, FL 34981**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when ratifying)

DATE

FILE NOW!!! FEE IS \$560.00
Due by September 8, 20049. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to FeesU00000168820
07/29/04-80009-009 558.75

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LING, DONALD C
444 VALLEY WAY
BRICKTOWN, NJTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
D'ANTONIO, ANN
435 ALLWOOD ROAD
CLIFTON, NJ 07012TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-26-04

973-773-7336

DLS

Daytime Phone #