2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secrétary of State 06-29-2005 90004 025 ***550.00 **DOCUMENT # 463637** 1. Entity Name MILTON SPECTER, INC. 66024632 Principal Place of Business Mailing Address P.O. BOX 678 2945 SOUTH MILITARY TRAIL WEST PALM BCH., FL 33415-9233 CLIFTON, NJ 07012 US CR2E034 (10/03) 02192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1564061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, NATHANIEL DO NOT WRITE 2406 RIVERHAMMOCK LANE FORT PIERCE, FL 34981 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LING, DONALD C NAME 444 VALLEY WAY STREET ADORESS BRICKTOWN, NJ CITY-ST-ZIP ST D'ANTONIO, ANN NAME 435 ALLWOOD ROAD STREET ADDRESS CLIFTON, NJ 07012 CITY-ST-ZIP ر . بهدسته ۱۰۰ TITLE STREET ADORESS DO NOT WRITE CITY-ST-2:P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jul 14, 2005 8:00 am