

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700218

FILED
Jan 16, 2004
Secretary of State**Entity Name:** SPANISH PUBLICATIONS, INC.**Current Principal Place of Business:**20975 SWENSON DR
STE 125
WAUKESHA, WI 531864064 US**New Principal Place of Business:****Current Mailing Address:**20975 SWENSON DR.
SUITE 125
WAUKESHA, WI 531864064 US**New Mailing Address:****FEI Number:** 59-6175128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEDD, HUDSON REV
12311 12TH AVE EAST
BRADENTON, FL 342122793 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WALKER, RICHARD
Address: 20975 SWENSON DRIVE STE 125
City-St-Zip: WAUKESHA, WI 531864064**Title:** D () Delete
Name: ELLIOTT, PAUL
Address: 5718 BENT CREEK TRAIL
City-St-Zip: DALLAS, TX 75252**Title:** TD () Delete
Name: LINCOLN, FRANK J
Address: 207 HEMLOCK DR.
City-St-Zip: RICHARDSON, TX 750813908**Title:** D () Delete
Name: ZEMAN, CHARLES
Address: PO BOX 1086
City-St-Zip: KILGORE, TX 75663**Title:** D () Delete
Name: SHEDD, HUDSON
Address: 12311 12TH AVE EAST
City-St-Zip: BRADENTON, FL 342022793**Title:** C () Delete
Name: WALKER, STEPHEN
Address: 20975 SWENSON DR., STE 125
City-St-Zip: WAUKESHA, WI 531864064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MOSES, CARL
Address: 622 O'SHEA COURT
City-St-Zip: APOPKA, FL 32712**Title:** D (X) Change () Addition
Name: MOSES, MARY ELLEN
Address: 622 O'SHEA COURT
City-St-Zip: APOPKA, FL 32712**Title:** D (X) Change () Addition
Name: ZEMAN, CHARLES
Address: 1203 W 4TH STREET, APT 634
City-St-Zip: TAHLEQUAH, OK 74464**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN G WALKER

C

01/16/2004

Electronic Signature of Signing Officer or Director

Date