

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700218

FILED
Jan 28, 2005
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: MOSES, CARL
Address: 622 O'SHEA COURT
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: MOSES, MARY ELLEN
Address: 622 O'SHEA COURT
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: ZEMAN, CHARLES
Address: 1203 W 4TH STREET, APT 634
City-St-Zip: TAHLEQUAH, OK 74464

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: D (X) Change () Addition
Name: WALKER, RICHARD
Address: 1984 ROLLING VISTA DRIVE, NO. 7
City-St-Zip: LOMITA, CA 90717

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VEITH, WILLIAM
Address: 1045 NODDING PINES WAY
City-St-Zip: CASSELBERRY, FL 32707

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 WALKER

C

01/28/2005

Electronic Signature of Signing Officer or Director

Date