2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727350

FILED Apr 30, 2004 Secretary of State

Entity Name: SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.

### AUDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: VPD () Delete Name: HAYDEN, H. B. () Coconcust Regions: Per () Name: HAYDEN, H. B. () Delete Name: HAYDEN, BRUCE Address: 2013 ALHAMBRA CIRCLE, STE., 601 City-St-Zip: CORAL GABLES, FL. 33134 Title: VPD () Delete Name: DADY, ROBERT E. Address: 2014 ALHAMBRA CIRCLE, STE., 601 City-St-Zip: CORAL GABLES, FL. 33134 Title: VPD () Delete Name: DADY, ROBERT E. Name: CITY-St-Zip: CORAL GABLES, FL. 33134 Title: ST () Delete Name: DADY, ROBERT E. Name: DADY, ROBERT E. Name: Name: Address: 2014 ALHAMBRA CIRCLE, STE., 601 City-St-Zip: City-St-Zip		rincipal Place	of Business:	New Prince	New Principal Place of Business:	
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MIAMI, FL 331617182 US FEI Number: 59-1625091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: HAYDEN, H BRUCE 11031 NE 6TH AVENUE MIAMI, FL 33161 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: Electronic Signature of Registered Agent	Current M	lailing Addres	s:	New Maili	ng Address:	
Name and Address of Current Registered Agent: HAYDEN, H BRUCE 11031 NE 6TH AVENUE MIAMI, FL 33161 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: Electronic Signature of Registered Agent			S			
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in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: VPD () Delete Title: () Change () Addition Name: KLEIN, DONALD Address: 2665 S BAYSHORE DR #903 Address: City-St-Zip: COCONUT GROVE, FL Title: P (X) Change () Addition Name: HAYDEN, H. B Name: HAYDEN, BRUCE Address: 11031 NE 6THA VENUE City-St-Zip: MIAMI, FL 331617182 Title: VPD () Delete Title: VPD (X) Change () Addition Name: DADY, ROBERT E., Address: 201 ALHAMBRA CIRCLE, STE., 601 City-St-Zip: CORAL GABLES, FL 33134 Title: D (X) Delete Name: ERONCIG, JAMES Address: 2730 SW 3RD AVENUE STE 401 City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL	11031 NÉ	6TH AVENUE				
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: VPD () Delete Title: () Change () Addition Name: Address: 2665 S BAYSHORE DR #903 City-St-Zip: COCONUT GROVE, FL Title: P () Delete Title: P () Change () Addition Name: HAYDEN, H. B Name: HAYDEN, H. B Name: HAYDEN, BRUCE Address: 11031 NE 6THA VENUE City-St-Zip: MIAMI, FL 331617182 Title: VPD () Delete Title: VPD () Collete Title: VPD () Collete Title: VPD () Collete Title: VPD () Delete Title: VPD () Collete Title: () Change () Addition Name: Collete Title: () Change () Addition Name: Collete Title: () Change () Addition Name: City-St-Zip: MIAMI, FL 33129 Title: D (X) Delete Title: () Change () Addition Name: Address: 2730 SW 3RD AVENUE STE 401 City-St-Zip: MIAMI, FL 33129 City-St-Zi			ubmits this statement for the pu	rpose of changing i	ts registered office or registered agent, or both,	
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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: BRUCE HAYDEN P 04/30/2004