

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90066 029 ***158.75

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1. Entity Name

SPECTRUM SITE MANAGEMENT CORPORATION



Principal Place of Business

6060 N. CENTRAL-EXPWY
SUITE 642
DALLAS, TX 75206 US

Mailing Address

6060 N. CENTRAL EXPWY
SUITE 642
DALLAS, TX 75206 US



02072005

No Chg-P

CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0486448

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PANKEY, JUSDON L
STREET ADDRESS	6060 N. CENTRAL EXPWY STE 642
CITY-ST-ZIP	DALLAS, TX 75206
TITLE	CFOD
NAME	CARON, STEPHEN W
STREET ADDRESS	6060 N. CENTRAL EXPWY #642
CITY-ST-ZIP	DALLAS, TX 75206
TITLE	D
NAME	MACK, RICHARD RICHARD *
STREET ADDRESS	1301 AVENUE OF THE AMERICAS 60 Columbus Circle
CITY-ST-ZIP	NEW YORK, NY 10019-23 20th Floor
TITLE	S
NAME	COOPER, PATRICK G.
STREET ADDRESS	6060 N. CENTRAL EXPWY #642
CITY-ST-ZIP	DALLAS, TX 75206
TITLE	D
NAME	JACOBSON, JOHN *
STREET ADDRESS	1301 AVENUE OF THE AMERICAS 38TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	D
NAME	NEIBART, LEE *
STREET ADDRESS	1301 AVENUE OF THE AMERICAS 38TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019

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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)(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 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:

Patrick G. Cooper PATRICK G. COOPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Z-7-05

Date

214-292-3752

Daytime Phone #