

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002086

FILED
May 05, 2004
Secretary of State

Entity Name: SPECTRUM RESEARCH GROUP INC.

Current Principal Place of Business:

2055 WOOD ST., #202
SARASOTA, FL 34237 US

New Principal Place of Business:

1748 INDEPENDENCE BLVD.,
SUITE F-2
SARASOTA, FL 34234 US

Current Mailing Address:

2055 WOOD ST., #202
SARASOTA, FL 34237 US

New Mailing Address:

P. O. BOX 5096
SARASOTA, FL 34277 US

FEI Number: 65-0733939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN
2055 WOOD ST., #202
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ROBINSON, JOHN
1748 INDEPENDENCE BLVD.,
SUITE F-2
SARASOTA, FL 34234 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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, JOHN
Address: 2055 WOOD ST 202
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, JOHN
Address: 1748 INDEPENDENCE BLVD., SUITE F-2
City-St-Zip: SARASOTA, FL 34234 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ROBINSON

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date