2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ac

SIGNATURE AND TYPED OR PE

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # G33851 SPECTRUM MARKETING, INC. Principal Place of Business Mailing Address 7320 GRIFFIN ROAD 7320 GRIFFIN ROAD STE 221 STE 221 DAVIE, FL 33314 DAVIE, FL 33314 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2300576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, GEORGE O., JR. DO NOT WRITE 11900 ASHFORD LANE_ **DAVIE, FL 33325** 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHMIDT, GEORGE O., JR. NAME 11900 ASHFORD LANE STREET ADDRESS U00000217079 02/07/05-80012-003 1**50.00** CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all have the same legal effect as if made under oath, that I am an officer or director Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and to of the corporation or the receiver or trusted empowered to execute this report.