

2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-21-2004 90003 012 ***150.00
H66137

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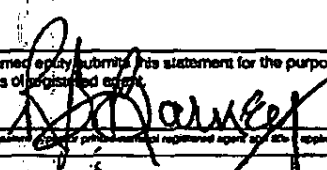
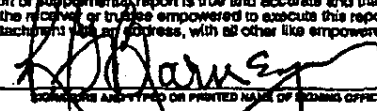
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66429342



01122004 Chg-P CR2E034 (10/03)

DOCUMENT # H66137			
1. Entity Name SPECTRUM PRODUCTS COMPANY, INC.			
Principal Place of Business 7711 CHERI CT. TAMPA, FL 33634 US		Mailing Address 7711 CHERI ST. TAMPA, FL 33634 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2594182		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARNEY, RICHARD 2601 MERIDA LANE TAMPA, FL 33618		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 		DATE 1/15/04	
NOTE: Registered Agent signature required when reappointing.			
FILE NOW!! - FEE IS \$150.00 After May 1, 2004 Fee will be \$650.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNEY, BILLIE 2601 MERIDA LANE TAMPA, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARNEY, RICHARD 2601 MERIDA LANE TAMPA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 individual 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 to my address, with all other like empowered.			
SIGNATURE: 		Date _____	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR		Daytime Phone # _____	

Attachments

66#29342

Spectrum Products Company Inc
7711 Cheri Street
Tampa, FL 33634
June 29, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

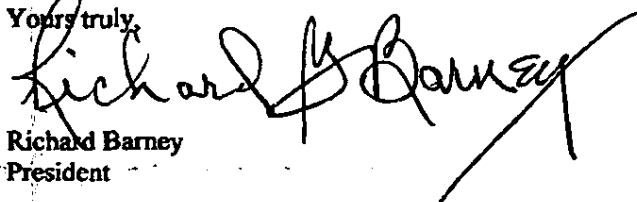
Reference: Document #H66137
2004 UBR

To Whom It May Concern:

We are in receipt of your letter dated June 22, 2004, requesting an additional fee of 400.00 & a corrected uniform business report. The form was sent to us by our accountant & was signed shortly thereafter. When submitted for payment, it evidently slipped through the cracks, literally. When re-arranging office furniture, it was found lodged between the desk & the wall just a few weeks ago. Even then, we thought we had discovered a copy (the originals used to be easily recognized by their green print). However, our accountant assured us, after checking your website, that we had indeed failed to submit our payment. As you can see by the original dated signature, it was our intent to have submitted the form along with a timely payment, back in January of this year. Therefore, we respectfully request that the 400.00 balance due be abated.

Should you require additional information regarding this matter, please contact us at the above-mentioned address.

Yours truly,


Richard Barney
President

Encl.