2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2005 08:00 AM **DOCUMENT # J08029 Secretary of State** SPECTRUM ENERGY, INC. Mailing Address Principal Place of Business 4156 PEPEPR HILL DR % WILLIAM S. JONASSEN MONTGOMERY, TE 77316 US 10785 ULMERTON ROAD LARGO, FL 33778 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2487712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONASSEN, WILLIAM S. DO NOT WRITE 10785 ULMERTON ROAD LARGO, FL 33718 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 life if applicable. (NOTE: Registered Agors signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 DV TITLE U00000282323 WHITE, DAVID C. NAME 03/31/05-80039-015 150.00 126-29TH AVENUE NORTH STREET ADDRESS CITY-ST-7/P ST PETERSBURG, FL ΣMI NAME EGGLESTON, EDWARD R. 126-29TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL DP TITLE COLLINS, JAMES F. NAME STREET ADDRESS 126-29TH AVENUE NORTH DO NOT WRITE ST PETERSBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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.

NAME STREET ADDRESS CITY-ST-ZIP