

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01653

FILED
Apr 26, 2005
Secretary of State

Entity Name: SPECTOR INSURANCE AGENCY, INC.

Current Principal Place of Business:

C/O SIDNEY Z. BRODIE
5012 S.W. 127TH CT.
MIAMI, FL 33175

New Principal Place of Business:

5012 S.W. 127TH COURT
MIAMI, FL 33175

Current Mailing Address:

C/O SIDNEY Z. BRODIE
5012 S.W. 127TH CT.
MIAMI, FL 33175

New Mailing Address:

5012 S.W. 127TH COURT
MIAMI, FL 33175

FEI Number: 59-2418227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z.
7270 NW 12 ST #1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPECTOR, RICHARD A.,
Address: 5012 SW 127TH CT.
City-St-Zip: MIAMI, FL

Title: VPS () Delete
Name: SPECTOR, GLADYS L.,
Address: 5012 SW 127TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. SPECTOR

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date