

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06592

Entity Name: SPECOMP, INC.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

901 NW 17TH STREET  
SUITE F  
MIAMI, FL 33136 US

## New Principal Place of Business:

## Current Mailing Address:

1051 NW 14 ST  
#130  
MIAMI, FL 33136 US

## New Mailing Address:

FEI Number: 59-2482101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKEL, HARA  
1051 NW 14 ST  
SUITE 130  
MIAMI, FL 33136 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: S ( ) Delete  
Name: FRANKEL, STUART  
Address: 2100 NE 211 TERR.  
City-St-Zip: MIAMI, FL 33179

Title: P ( ) Delete  
Name: FRANKEL, HARA  
Address: 2100 NE 211 TERRR  
City-St-Zip: MIAMI, FL 33179

## 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: HARA FRANKEL

PRES

01/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date