

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N49160

Entity Name: SPECTRUM FOUNDATION, INC.

Current Principal Place of Business:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0373584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, H. B
11031 NE 6TH AVE
MIAMI, FL 331617182 US

Name and Address of New Registered Agent:

HAYDEN, BRUCE
11031 NE 6TH AVE
MIAMI, FL 331617182 US

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: BRUCE HAYDEN 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DADDY, ROBERT E
Address: 201 ALHAMBRA CIRCLE - STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: ERONCIG, JAMES,
Address: 2730 SW 3RD AVENUE STE 401
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: RUBINSON, RICHARD,
Address: 8780 SW 92 ST, 200
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HAYDEN, H. BRUCE
Address: 11031 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DADY, ROBERT E
Address: 201 S. ALHAMBRA CIRCLE - STE 601
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change () Addition
Name: RUBINSON, RICHARD,
Address: 11400 N. KENDALL DR. SUITE 214
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: HAYDEN, H. BRUCE
Address: 11031 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE HAYDEN P 04/30/2004
Electronic Signature of Signing Officer or Director Date