

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006460

Entity Name: SPEKTAR KREMENA INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1100 NE 25 AVE #2
POMPANO BEACH, FL 33062

Current Mailing Address:

1100 NE 25 AVE #2
POMPANO BEACH, FL 33062

New Principal Place of Business:

604 GARDENS DRV.
APT.103
POMPANO BEACH, FL 33069

New Mailing Address:

604 GARDENS DRV.
APT.103
POMPANO BEACH, FL 33069

FEI Number: 65-0983580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANOV, TIHOMIR M
1100 NE 25TH AVE UNIT 2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

IVANOV, TIHOMIR M
604 GARDENS DRV
APT.103
POMPANO BEACH, FL 33069 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVANOV, MITIO T
Address: GEN GOURKO 104 APT 60
City-St-Zip: STARA ZAGROA BULGARIA,

Title: VP () Delete
Name: IVANOV, TIHOMIR
Address: 1100 NE 25TH AVE, UNIT 2
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: IVANOV, TIHOMIR
Address: 604 GARDENS DRV. APT.103
City-St-Zip: POMPANO BEACH, FL 33069

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: TIHOMIR M. IVANOV

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date