

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072802

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: SPECTRUM MARINE SYSTEMS, INC.

## Current Principal Place of Business:

10693 WILES RD #146  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

10693 WILES RD #146  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: 65-1028145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A.  
COURVOISIER CENTRE I, SUITE 504  
501 BRICKELL KEY DRIVE  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DAVIES, GARETH  
Address: 20 RICHFIELD AVE  
City-St-Zip: BERKSHIRE RG18EQ, UK

Title: D ( ) Delete  
Name: DOBBS, VICTOR  
Address: 7155 NW 110TH AVE  
City-St-Zip: PARLAND, FL 33076

Title: D ( ) Delete  
Name: EDWARDS, ALUN  
Address: 20 RICHFIELD AVE  
City-St-Zip: BERKSHIRE RG18EQ, UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DOBBS, VICTOR  
Address: 52 CASTLE HARBOR ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VICTOR W DOBBS

D

04/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date