

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073554

FILED
Mar 11, 2004
Secretary of State

Entity Name: SPECS SCIENTIFIC INSTRUMENTS, INC.

Current Principal Place of Business:

635 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD. #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1042788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 NORTH WASHINGTON BLVD. #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIEMAR, DIETRICH V
Address: 635 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: HEICHLER, WINFRIED
Address: 635 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: LEMBKE, REINHARD
Address: 635 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: MILLER, JULIA B
Address: 635 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change () Addition
Name: LEMBKE, REINHARD
Address: 635 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

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: DIETRICH VON DIEMAR

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date