

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114491

FILED
Apr 23, 2004
Secretary of State

Entity Name: SPECWISE, INC.

Current Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

101 N CLEMATIS STREET
509
WEST PALM BEACH, FL 33401 US

New Mailing Address:

%VLERRO & COMPANY
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431 US

FEI Number: 65-1064580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, JOSEPH P
100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

LILLY, JOSEPH P
101 N CLEMATIS STREET
509
WEST PALM BEACH, FL 33401

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAYE, ROBERT J
Address: 100 SOUTH DIXIE HWY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV () Delete
Name: LILLY, JOSEPH P
Address: 100 SOUTH DIXIE HWY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAYE, ROBERT J
Address: 101 N CLEMATIS ST, STE 509
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV (X) Change () Addition
Name: LILLY, JOSEPH P
Address: 101 N CLEMATIS ST, STE 509
City-St-Zip: WEST PALM BEACH, FL 33401

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: J LILLY

V

04/23/2004

Electronic Signature of Signing Officer or Director

Date