

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114491

FILED
Jan 06, 2003
Secretary of State

Entity Name: SPECWISE, INC.

Current Principal Place of Business:

7347 LAKEWORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

7347 LAKEWORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

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

New Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 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
7347 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

LILLY, JOSEPH P
100 SOUTH DIXIE HIGHWAY
SUITE 200
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:

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAYE, ROBERT J
Address: 7347 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: LILLY, JOSEPH P
Address: 7347 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: LILLY, JOSEPH P
Address: 100 SOUTH DIXIE HWY, STE 200
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: JOSEPH P. LILLY

VP

01/06/2003

Electronic Signature of Signing Officer or Director

Date