

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117423

FILED
Apr 28, 2005
Secretary of State

Entity Name: SPECTRUM INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9075 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

PO BOX 7606
SEMINOLE, FL 337765

New Mailing Address:

PO BOX 782
PALM HARBOR, FL 34682

FEI Number: 59-3690377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, RICHARD P.
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: PDT () Delete
Name: HAYWARD, CHRISTOPHER
Address: PO BOX 7606
City-St-Zip: SEMINOLE, FL 33775

Title: VPDS () Delete
Name: HAYWARD, MARTINA
Address: PO BOX 7606
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HAYWARD, CHRISTOPHER
Address: PO BOX 782
City-St-Zip: PALM HARBOR, FL 34682

Title: PSD (X) Change () Addition
Name: HAYWARD, MARTINA
Address: PO BOX 782
City-St-Zip: PALM HARBOR, FL 34682

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: MARTINA HAYWARD

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date