

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015686

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPECTRUM ASSET MANAGEMENT CORP.

Current Principal Place of Business:

350 HORIZONS EAST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

350 HORIZONS EAST
104
BOYNTON BEACH, FL 33435

Current Mailing Address:

350 HORIZONS EAST
BOYNTON BEACH, FL 33435

New Mailing Address:

350 HORIZONS EAST
104
BOYNTON BEACH, FL 33435

FEI Number: 65-1076432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: CONDON, DAVID
Address: 350 HORIZONS EAST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTD () Delete
Name: JONASSON, BJORN
Address: 350 HORIZONS EAST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONDON, DAVID
Address: 350 HORIZONS EAST, APT 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTD (X) Change () Addition
Name: JONASSON, BJORN
Address: 350 HORIZONS EAST, APT 104
City-St-Zip: BOYNTON BEACH, FL 33435

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: BJORN JONASSON

VTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date