2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024322

Entity Name: KEVIN SPECTOR, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 784205 1205 JOHNS COVE LANE WINTER GARDEN, FL 34778 0AKLAND, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 784205 1205 JOHNS COVE LANE WINTER GARDEN, FL 34778 0AKLAND, FL 34787

FEI Number: 59-3702085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECTOR, KEVIN
806 JOHNS POINT DRIVE
OAKLAND, FL 34787 US
SPECTOR, KEVIN
1205 JOHNS COVE LANE
OAKLAND, FL 34787 US
OAKLAND, FL 34787 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: KEVIN SPECTOR 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SPECTOR, KEVIN
 Name:
 SPECTOR, KEVIN

 Address:
 P.O. BOX 784205
 Address:
 1205 JOHNS COVE LANE

 City-St-Zip:
 WINTER GARDEN, FL 34778
 City-St-Zip:
 OAKLAND, FL 34787

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: KEVIN SPECTOR D 01/04/2005