

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072101

FILED
Apr 29, 2004
Secretary of State

Entity Name: SPECTRUM FINANCIAL CORPORATION

Current Principal Place of Business:

625 N. FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 38-3614917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, BARRY J
625 N. FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FL 33401 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: C () Delete
Name: TULL, W. DAVID
Address: 850 E. LONG LAKE ROAD
City-St-Zip: TROY, MI 48085

Title: PCEO () Delete
Name: ESSIG, BARRY J
Address: 625 N. FLAGLER DRIVE, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: LEWALD, MARTIN F
Address: 625 N. FLAGLER DRIVE, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: BROSAN, WILLIAM
Address: 625 N. FLAGLER DRIVE, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS () Delete
Name: HONEYCUTT, VIVIAN
Address: 625 N. FLAGLER DRIVE, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: DEBELLO, DOMINICK
Address: 850 E. LONG LAKE ROAD
City-St-Zip: TROY, MI 48085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAN HONEYCUTT

VS

04/29/2004

Electronic Signature of Signing Officer or Director

Date

MINDY SPIROCH, ASSISTANT VP
625 N. FLAGLER DRIVE, SUITE 400
WEST PALM BEACH, FL 33401

LISA OSORIO, ASSISTANT VP
625N. FLAGLER DRIVE, SUITE 400
WEST PALM BEACH, FL 33401

CAROLINE DIXON, ASSISTANT VP
625 N. FLAGLER DRIVE, SUITE 400
WEST PALM BEACH, FL 33401

WILLIAM LANEY, VP
529 COLLEGE ROAD, SUITE G-204
GREENSBORO, NC 27419

ERNEST B WHITE, VP
529 COLLEGE ROAD, SUITE G-204
GREENSBORO, NC 27419

JOHN J NOONEY, SENIOR VP
529 COLLEGE ROAD, SUITE G-204
GREENSBORO, NC 27419

GUS MATTIA, V/D
850 E. LONG LAKE ROAD
TROY, MI 48085

MARTIN BLAKE, V/D
850 E. LONG LAKE ROAD
TROY, MI 48085