

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057824

FILED
Apr 29, 2004
Secretary of State

Entity Name: SPECTRUM INTERNATIONAL LABORATORIES, INC

Current Principal Place of Business:

8421 NW 8 ST #406
MIAMI, FL 33126

New Principal Place of Business:

6135 NW 167 STREET
E-13
MIAMI, FL 33015

Current Mailing Address:

8421 NW 8 ST #406
MIAMI, FL 33126

New Mailing Address:

6135 NW 167 STREET
E-13
MIAMI, FL 33015

FEI Number: 65-1191149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARTHA
8421 NW 8 ST #406
MIAMI, FL 33126

Name and Address of New Registered Agent:

TORRES, MARTHA
6135 NW 167 STREET
E-13
MIAMI, FL 33015

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: MARTHA TORRES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARTHA
Address: 780 NW 42 AVE STE 2
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: NIETO, ROSEMARY B
Address: 780 NW 42 AVE STE 2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARTHA
Address: 6135 NW 167 STREET E-13
City-St-Zip: MIAMI, FL 33015

Title: ST (X) Change () Addition
Name: NIETO, ROSEMARY B
Address: 6135 NW 167 STREET E-13
City-St-Zip: MIAMI, FL 33015

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: MARTHA TORRES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date