

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103067

FILED
Apr 21, 2004
Secretary of State

Entity Name: SPECTRUM INNOVATIONS, INC.

Current Principal Place of Business:

1605 SOUTH LAKE ST.
MELBOURNE, FL 32901

New Principal Place of Business:

1605 LAKE ST.
MELBOURNE, FL 32901

Current Mailing Address:

1605 SOUTH LAKE ST.
MELBOURNE, FL 32901

New Mailing Address:

1605 LAKE ST.
MELBOURNE, FL 32901

FEI Number: 16-1630795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819

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: PD () Delete
Name: GRAYBEAL, DANIEL
Address: 1843 CADILLAC CIR. SOUTH
City-St-Zip: MELBOURNE, FL 32935

Title: STD () Delete
Name: BONARRIGO, FRANK
Address: 1605 SOUTH LAKE ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BONARRIGO, FRANK
Address: 1605 LAKE ST.
City-St-Zip: MELBOURNE, FL 32901

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: DANIEL GRAYBEAL

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date