

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029134

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: SPECS TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

635 S. ORANGE AVE., SUITE 2  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

635 S. ORANGE AVE., SUITE 2  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 56-2328759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWNING, ROBERT W JR  
1800 SECOND ST., SUITE 880  
SARASOTA, FL 34236

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

BROWNING, ROBERT W JR  
ONE NORTH TUTTLE  
SARASOTA, FL 34237

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T ( ) Change (X) Addition  
Name: HEICHLER, WINFRIED  
Address: 635 S. ORANGE AVE., SUITE 2  
City-St-Zip: SARASOTA, FL 34236

Title: DP ( ) Change (X) Addition  
Name: VON DIEMAR, DIETRICH  
Address: 635 S. ORANGE AVE, SUITE 2  
City-St-Zip: SARASOTA, FL 34236

Title: V ( ) Change (X) Addition  
Name: LEMBKE, REINHARD  
Address: 635 S. ORANGE AVE, SUITE 2  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Change (X) Addition  
Name: LEMBKE, REINHARD  
Address: 635 S. ORANGE AVE., SUITE 2  
City-St-Zip: SARASOTA, FL 34236

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: DIETRICH VON DIEMAR

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date