

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029134

FILED
Jan 16, 2005
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
ONE NORTH TUTTLE
SARASOTA, FL 34237 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: T () Delete
Name: HEICHLER, WINFRIED
Address: 635 S. ORANGE AVE., SUITE 2
City-St-Zip: SARASOTA, FL 34236

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIETRICH VON DIEMAR

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date