

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039719

FILED
Mar 24, 2004
Secretary of State

Entity Name: SPECTRAL MANAGEMENT, INC.

Current Principal Place of Business:

983 EXPLORER COVE
ALTOMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

331 OLEANDER WAY
SUITE 1001
CASSELBERRY, FL 32707 US

Current Mailing Address:

983 EXPLORER COVE
ALTOMONTE SPRINGS, FL 32701 US

New Mailing Address:

331 OLEANDER WAY
SUITE 1001
CASSELBERRY, FL 32707 US

FEI Number: 54-2108080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, CAINCIMINO T
983 EXPLORER COVE
ALTOMONTE, FL 32701 US

Name and Address of New Registered Agent:

CARLOS, SARABASA
331 OLEANDER WAY
CASSELBERRY, FL 32707 US

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: CARLOS SARABASA

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAINCIMINO, JOSEPH T
Address: 983 EXPLORER COVE
City-St-Zip: ALTOMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, SARABASA
Address: 331 OLEANDER WAY SUITE 1001
City-St-Zip: CASSELBERRY, FL 32707 US

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: CARLOS SARABASA

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date