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2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-11-2005 90121 049 ***150.00
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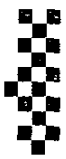
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14018402



07082005 Chg-P CR2E034 (10/03) 05

DOCUMENT # P03000067136					
1. Entity Name SPECTRUM LIGHTING, INC.					
Principal Place of Business 2497 ABACO AVENUE MIAMI, FL 33133			Mailing Address 2497 ABACO AVENUE MIAMI, FL 33133		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent YERSH-MUNSON, HANNA 1710 TIGER TALL TAIL AVE MIAMI, FL 33133				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing)					
DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	PRES <input type="checkbox"/> Delete				
NAME	Hanna yersh-munson				
STREET ADDRESS	1710 Tiger Tall Tail Ave.				
CITY- ST- ZIP	miami, FL 33133				
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Hanna Yersh-munson</u> 01-10-04 305-588-8416					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone					



FROM : CACPAPA

PHONE NO. : 3056757890

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July 6th, 2005

To whom it may concern:

I have received a Notice of Intent to Dissolv, which was a surprise to me.

Attached are the copies of 2005 For Profit Corporation Annual Report Form, check from Spectrum Lighting dated 01/17/05 for \$150.00.

I have checked with my bank, this check was never presented for payment and I do not know what happened to it.

I am sending you another check for \$150.00 with the hope that the first check, if ever surfaces, will be returned to me.

Thank you

Hanna A. Yerish-Munson

Spectrum Lighting


850-245-6017

BARBARA

ATTACHMENT

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1193		63-460/650 01	
SPECTRUM LIGHTING, INC.		8/03 001	
2497 ABACO AVENUE		Date <u>01-17-05</u>	
MIAMI, FL 33133		Pay to the Order of <u>Florida Department of State</u> \$ <u>150.00</u>	
		one hundred fifty dollars + no p	
		Dollars	
		Coconut Grove Bank	
		Main Office 2701 South Bayshore Drive Coconut Grove, Florida 33133	
		For <u>2005 for profit corp annual report</u>	