

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110613

FILED
Mar 25, 2005
Secretary of State

Entity Name: SPECTRUM COST MANAGEMENT, INC.

Current Principal Place of Business:

2049 NW 126 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5001 S. UNIVERSITY DRIVE
SUITE E
DAVIE, FL 33328

Current Mailing Address:

2049 NW 126 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

5001 S. UNIVERSITY DRIVE
SUITE E
DAVIE, FL 33328

FEI Number: 20-0293628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAROTTI, JOSEPH JR
2049 NW 126 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BERZOK, ERIC A
5001 S. UNIVERSITY DRIVE
SUITE E
DAVIE, FL 33328 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: ERIC A. BERZOK

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CESAROTTI, JOSEPH JR
Address: 2049 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: BERZOK, ERIC A
Address: 2770 NE 15TH STREET #102
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CESAROTTI, MARIANNE
Address: 2049 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC A. BERZOK

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date