2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000061619** 03-17-2005 90014 037 ***150.00 1. Entity Name LCG SPECTRUM, INC. Principal Place of Business Mailing Address PPATAATA 4785 PINE TREE DRIVE BOYNTON BEACH FL 33436 4785 PINE TREE DRIVE BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-00 52209 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Recutred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLIS, LYNNE C Street Address (P.O. Box Number is Not Acceptable) 4785 PINE TREE DRIVE **BOYNTON BEACH FL 33436** City Zip Code he purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept 8. The above named entity the obligations of regis SIGNATURE FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. · , OFFICERS AND DIRECTORS MILE **PSTD** Oetete TITLE Change ☐ Addition GILLIS, LYNNE C NAME NAME STREET ADDRESS 4785 PINE TREE DRIVE STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZP CITY-ST-ZIP MILE ☐ Detete TILLE Change ■ Addition NAME NAME ì STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE ☐ Delete ' -_T:T1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CHY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP HILE ☐ Deteta BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this film indicated on this report or supplemental lepost is true as of the corporation or the received of trustee sympowers. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it of the corporation or the rec-changed, or on an attachine SIGNATURE:

TERMANE OF SIGNMO OFFICER OR DIRECTO

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