

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148142

Entity Name: J. SPENCER MANAGEMENT INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HARPER, HENRY
701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 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: HENRY HARPER

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, HENRY
Address: 2665 SOUTH BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, HENRY
Address: 701 BRICKELL AVENUE SUITE 2050
City-St-Zip: MIAMI, FL 33131

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: HENRY HARPER

MGR

05/02/2005

Electronic Signature of Signing Officer or Director

Date