

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046237

FILED
Mar 10, 2005
Secretary of State

Entity Name: SPECTRUM REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6751 N.W. 21ST TERRACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

258 BOMBAY AVE
LAUDERDALE-BY-THE SEA, FL 33308 US

Current Mailing Address:

6751 N.W. 21ST TERRACE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

258 BOMBAY AVE
LAUDERDALE-BY-THE SEA, FL 33308 US

FEI Number: 65-0426731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM C
6751 N.W. 21ST TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OWENS, WILLIAM C
258 BOMBAY AVE
LAUDERDALE-BY-THE SEA, FL 33308 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: WILLIAM C. OWENS

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OWENS, WILLIAM C
Address: 6751 N.W. 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OWENS, WILLIAM C
Address: 258 BOMBAY AVE
City-St-Zip: LAUDERDALE-BY-THE SEA, FL 33308 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: WILLIAM C. OWENS

PST

03/10/2005

Electronic Signature of Signing Officer or Director

Date