

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059863

Entity Name: SCOTTISH PRINCE, INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

8350 NW 52 TERRACE  
SUITE 301  
MIAMI, FL 33166

## New Principal Place of Business:

8350 NW 52 TERRACE  
SUITE 200  
MIAMI, FL 33166

## Current Mailing Address:

8350 NW 52 TERRACE  
SUITE 301  
MIAMI, FL 33166

## New Mailing Address:

8350 NW 52 TERRACE  
SUITE 200  
MIAMI, FL 33166

FEI Number: 65-0464082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, M. GLEN  
8350 NW 52ND TERRACE  
SUITE 301  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SPEAR, M. GLEN  
8350 NW 52ND TERRACE  
SUITE 200  
MIAMI, FL 33166 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGILVRAY, FRED  
Address: 8350 NW 52ND TERR #301  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: SPEAR, M GLENN  
Address: 8350 NW 52ND TERR #301  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGILVRAY, FRED  
Address: 8350 NW 52ND TERR. SUITE 200  
City-St-Zip: MIAMI, FL

Title: VP (X) Change ( ) Addition  
Name: SPEAR, M. GLENN  
Address: 8350 NW 52ND TERR. SUITE 200  
City-St-Zip: MIAMI, FL

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: GLENN SPEAR

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date