

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033699

FILED
Apr 14, 2004
Secretary of State

Entity Name: S.P.S. TECHNOLOGIES CORPORATION

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

111 SE, 12TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

111 SE, 12TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0494358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JUAN
605 SE 9TH AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTOR, JUAN
Address: 603 SE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: LA ROCCA, ROBERTO
Address: 21218-10 ST ANDREW BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: SHAHADY, TOM
Address: EAST LAS OLAS BLVD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTOR, JUAN
Address: 605 SE 9TH AV
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: LA ROCCA, ROBERTO
Address: 16283 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: CANTOR, JUAN
Address: 605 SE, 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUAN CANTOR

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date