2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000014618** 02-02-2004 90019 045 ***150.00 1. Entity Name AMERICAN SPECTRUM CORPORATION Principal Place of Business Mailing Address 24005689 569 GEORGE TAYLOR ST 569 GEORGE TAYLOR ST ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3299408 Not Applicable Country Zip **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name = MORRISON, DAVID R Street Address (P.O. Box Number is Not Acceptable) 569 GEORGE TAYLOR ST ORANGE PARK, FL 32073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ~(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Delete TITLE MORRISON, DAVID R NAME NAME STREET ADDRESS STREET ADDRESS 569 GEORGE TAYLOR ST CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE SCROGGIN, EDWIN NAME NAME 431 Valderia Drive 431 VALDOSTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-30-04

FILED