2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005 08:00 AM **DOCUMENT # P98000027308 Secretary of State** SPECTRUM RESEARCH & CONSULTING, INC. Principal Place of Business Mailing Address 2039 N. MERIDIAN RD. #149 2039 N. MERIDIAN RD. #149 TALLAHASSEE, FL 32303 TUS TALLAHASSEE, FL 32303 US CR2E034 (10/03) 03082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3499725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, MICHAEL B DO NOT WRITE 2039 N. MERIDIAN RD. #149 TALLAHASSEE, FL 32303 IN THIS SPACE 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. Signature, typed or printed name of registered agent and liffe if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mle NAME WALLACE, MICHAEL B 2037 N MERIDIAN ROAD, #149 STREET ADDRESS U00000256317 CITY-ST-ZIP TALLAHASSEE, FL 32303 03/09/05-80005-018 150.00 TITLE NAME STREET ADDRESS C81Y-S1-718 aram a niteta ega ele TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST- 7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED