

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104383

FILED
Jan 20, 2005
Secretary of State

Entity Name: SPECTORSOFT CORPORATION

Current Principal Place of Business:

333 17TH STREET
SUITE 2E/F
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

333 17TH STREET
SUITE 2E
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3586778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRETSCHNER, FRED
MOSS & HENDERSON
817 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KRETSCHNER, FRED
BRENNAN & KRATESCHMER 1443 20TH STREET
P.O. BOX 520
VERO BEACH, FL 32961 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: C. DOUGLAS FOWLER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FOWLER, C. DOUGLAS
Address: 968 WIMBLEDON DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: CHESLEY, RON
Address: 4800 HWY A1A, #216
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. DOUGLAS FOWLER

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date