

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103224

FILED
Apr 26, 2004
Secretary of State

Entity Name: SPECTRUM SOFTWARE, INC.

Current Principal Place of Business:

5272 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

717 SACO CT.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

5272 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086

New Mailing Address:

717 SACO CT.
ST. AUGUSTINE, FL 32086

FEI Number: 59-3613560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTORO, JOE
5272 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086

Name and Address of New Registered Agent:

MONTORO, JOE
717 SACO CT.
ST. AUGUSTINE, FL 32086

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: JOE MONTORO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTORO, JOE
Address: 5272 TIMUCUA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTORO, JOE
Address: 717 SACO CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JOE MONTORO

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date