APPROVĚL

2005 FOR PROFIT CORPORATION CANNUAL REPORT

DOCUMENT # S51494 1. Entity Name 05 MAR -7 AM II: 23 THE SPECHT SHEET COMPANY SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14 NE 1ST AVE 14 NE 1ST AVE #1403 #1403 MIAMI, FL 33132 US MIAMI, FL 33132 No Chg-P CR2E034 (10/0 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0262020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECHT, KEN DO NOT WRITE 14 N.E. AVE #1403 IN THIS SPACE MIAMI, FL 33132 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPECHT, KEN NAME 14 NE 1ST AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP 800048219328 03/11/05--01046--001 **\$50.00 NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 gryaddress, with all other like empowered.

1/ 1 . .

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05 Date

3 N-31/-6827