

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90091 018 ***150.00



DOCUMENT # F03000003612

1. Entity Name

SPECTRAL RESOURCES, INC.

Principal Place of Business

200 CONCORD PLAZA DRIVE, SUITE 800
 SAN ANTONIO TX 78216

Mailing Address

200 CONCORD PLAZA DRIVE, SUITE 800
 SAN ANTONIO TX 78216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3520560**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004. Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** Delete
 NAME **EVANS, HENSLEY**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **HARTE, HOUSTON H**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **FRANKLIN, LARRY**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **BLYTHE, DEAN H**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **HOCHHAUSER, RICHARD M**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TAS** Delete
 NAME **ORTIZ, FEDERICO**
 STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 800**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Federico Ortiz
Federico Ortiz

3-11-04

Date

210.829.9358

Daytime Phone #