

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078883

FILED
Jan 22, 2004
Secretary of State

Entity Name: SPARTAN SYSTEMS, INC.

Current Principal Place of Business:

252 THREE ISLANDS BLVD., SUITE #302
HALLANDALE, FL 33009 US

New Principal Place of Business:

252 THREE ISLANDS BLVD
SUITE #302
HALLANDALE, FL 33009 US

Current Mailing Address:

252 THREE ISLANDS BLVD., SUITE #302
HALLANDALE, FL 33009 US

New Mailing Address:

252 THREE ISLANDS BLVD
SUITE #302
HALLANDALE, FL 33009 US

FEI Number: 20-0141505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, EDSON I
4182 PINWOOD LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARANTOPOULOS, JEAN E
Address: 252 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: CHEN, EDSON I
Address: 4182 PINWOOD LANE
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARANTOPOULOS, JEAN E
Address: 252 THREE ISLANDS BLVD, 302
City-St-Zip: HALLANDALE, FL 33009 US

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

Title: TR () Change (X) Addition
Name: AUSBERTO, LOPEZ
Address: 252 THREE ISLANDS BLVD, 302
City-St-Zip: HALLANDALE, FL 33009 US

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: AUSBERTO LOPEZ

TR

01/22/2004

Electronic Signature of Signing Officer or Director

Date