

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698570

FILED
Jan 07, 2004
Secretary of State

Entity Name: SPARKNIGHT (U.S.), INC.

Current Principal Place of Business:

5760 SOUTH SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

1335 SUTTER STREET
SAN FRANCISCO, FL 94109

New Mailing Address:

1335 SUTTER STREET
SAN FRANCISCO, CA 94109

FEI Number: 94-2802065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A
%LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NO EOLA DR
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

POPE, NICHOLAS A
%LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NO EOLA DR
ORLANDO, FL 32802 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIEW, CHIEN E
Address: 5760 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: DVP () Delete
Name: KAY, RANDALL E
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109 US

Title: DS () Delete
Name: BADER, J. LANI
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 34109

Title: S () Delete
Name: TAWASHA, CAROLYN J
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 34109

Title: T () Delete
Name: KAY, RANDALL E
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: BADER, J. LANI
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: S (X) Change () Addition
Name: TAWASHA, CAROLYN J
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: T (X) Change () Addition
Name: KAY, RANDALL E
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

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: RANDALL E KAY

DVP

01/07/2004

Electronic Signature of Signing Officer or Director

Date