

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001057

FILED
Mar 30, 2005
Secretary of State

Entity Name: SPS CORPORATION OF INDIANA

Current Principal Place of Business:

3330 CONGRESSIONAL PARKWAY
FORT WAYNE, IN 46808

New Principal Place of Business:

Current Mailing Address:

PO BOX 80280
FORT WAYNE, IN 46898

New Mailing Address:

FEI Number: 35-1542674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714 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: CP () Delete
Name: OMO, L. JOSEPH
Address: 12023 SYCAMOR LAKES DRIVE
City-St-Zip: FORT WAYNE, IN 46825

Title: VC () Delete
Name: HERSTAD, DANIEL L
Address: 2806 MEADOW STREAM
City-St-Zip: FORT WAYNE, IN 46825

Title: VP () Delete
Name: SHAMBLEY, J. CLAY
Address: 304 SCHUBAUER DRIVE
City-St-Zip: CARY, NC 27513

Title: S () Delete
Name: HERSTAD, DANIEL L
Address: 2806 MEADOW STREAM
City-St-Zip: FORT WAYNE, IN 46825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HERSTAD, DANIEL L
Address: 2806 MEADOW STREAM
City-St-Zip: FORT WAYNE, IN 46825

Title: VP (X) Change () Addition
Name: RUSSO, MICHAEL J
Address: 113 OLD PROS WAY
City-St-Zip: CARY, NC 27513

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

Title: SEC. (X) Change () Addition
Name: CRANEY, CHRISTOPHER J
Address: 2727 WESTMORE DRIVE
City-St-Zip: FORT WAYNE, IN 46845

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: CHRISTOPHER J. CRANEY

SEC.

03/30/2005

Electronic Signature of Signing Officer or Director

Date