

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004029

FILED
Apr 22, 2004
Secretary of State

Entity Name: SPARTAN UNDERWATER TECHNOLOGIES, INC.

Current Principal Place of Business:

P O BOX 1553
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

P O BOX 1553
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3616598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYCHE, DAVID A
231 E BEACH DR
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DYCHE, DAVID A
1403 DEWITT ST.
PANAMA CITY, FL 32401 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYCHE, DAVID A
Address: 231 E. BEACH DR.
City-St-Zip: PANAMA CITY, FL 32402

Title: S () Delete
Name: DYCHE, ROSEMARY A
Address: 231 E. BEACH DR.
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYCHE, DAVID A
Address: 1403 DEWITT ST.
City-St-Zip: PANAMA CITY, FL 32402

Title: S (X) Change () Addition
Name: DYCHE, ROSEMARY A
Address: 1403 DEWITT ST.
City-St-Zip: PANAMA CITY, FL 32402

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: DAVID A. DYCHE 111

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date