

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087814

FILED
Apr 08, 2004
Secretary of State

Entity Name: SUSPENZ, INC.

Current Principal Place of Business:

640 PLANTATION LANE
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

640 PLANTATION LANE
ROSWELL, GA 30075

New Mailing Address:

8725 ROSWELL ROAD
SUITE O-220
ATLANTA, GA 30350

FEI Number: 55-0791477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, THOMAS E
3346 SUMMIT COURT
LAKELAND, FL 33810 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: ALDERMAN, THOMAS E
Address: 3346 SUMMIT COURT
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: CROWE, LAURI C
Address: 640 PLANTATION LANE
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURI C. CROWE

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date