

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078883

Entity Name: SPARTAN SYSTEMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3134 WEST 81 STREET
MIAMI, FL 33018 US

Current Mailing Address:

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

New Mailing Address:

3134 WEST STREET
MIAMI, FL 33018 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:

SARANTOPOULOS, JEAN I
3134 W 81 STREET
MIAMI, FL 33018 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: JEAN SARANTOPOULOS

04/26/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARANTOPOULOS, JEAN E
Address: 3134 W 81 STREET
City-St-Zip: MIAMI, FL 33018 US

Title: VP (X) Change () Addition
Name: NIETO, JUAN P
Address: 17836 SW 10 LN
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TR (X) Change () Addition
Name: AUSBERTO, LOPEZ
Address: 3134 W 81 STREET
City-St-Zip: MIAMI, FL 33018 US

Title: S () Change (X) Addition
Name: MACHADO, MAURICIO
Address: 3134 W 81 STREET
City-St-Zip: MIAMI, FL 33018

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: JEAN SARANTOPOULOS

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date