

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108626

Entity Name: SPARTAN USA, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

9000 BLIND PASS RD.
UNIT 213
SARASOTA, FL 34242

New Principal Place of Business:

109 S. SEABOARD AVENUE
VENICE, FL 34285

Current Mailing Address:

9000 BLIND PASS RD.
UNIT 213
SARASOTA, FL 34242

New Mailing Address:

PO BOX 1641
VENICE, FL 34284

FEI Number: 76-0742792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: PVST () Delete
Name: BENDER, DENNIS W
Address: 9000 BLIND PASS RD., UNIT 213
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BENDER, DENNIS W
Address: 413 AUTUMN CHASE DRIVE
City-St-Zip: VENICE, FL 34292

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: DENNIS W. BENDER

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date