2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # P03000112829 .* ... **Secretary of State** 1. Entity Name SPARTACUS INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 4565 S. ATLANTIC AVE., STE. 5510 4565 S. ATLANTIC AVE., STE. 5510 PONCE INLET, FL 32127 PONCE INLET, FL 32127 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0845028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASH, TAMARA M DO NOT WRITE 4565 S. ATLANTIC AVE., STE, 5510 PONCE INLET, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NASH, KEVIN STREET ADDRESS 4565 S ATLANTIC AVE., #5510 CITY-ST-ZIP PONCE INLET, FL 32127 1100000186285 TITLE NASH, TAMORA M 01/21/05-80049-021 158.75 NAME STREET ADDRESS 4565 S ATLANTIC AVE., #5510 CITY-ST-7IP PONCE INLET, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

Tamara M. Nash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED