

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041994

Entity Name: SPARTACUS OF USA CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10 PAPAYA STREET
1001
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

10 PAPAYA STREET
1001
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-3507957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALDINE A
15219 GULF BLVD
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WANDACHOWICZ, BOGDAN
10 PAPAYA ST
#1001
CLEARWATER BEACH, FL 33767 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: BOGDAN WANDACHOWICZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANDACHOWICZ, BOGDAN
Address: 10 PAPAYA ST. #1001
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: V () Delete
Name: CONKIN, LAURALEE
Address: 10 PAPAYA ST. #1001
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LAURALEE CONKLIN

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date