

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08014

FILED
May 08, 2004
Secretary of State

Entity Name: SPARTAN HOLDING CO.

Current Principal Place of Business:

17 HUNTINGTON BAY RD
HUNTINGTON, NY 11743 US

New Principal Place of Business:

Current Mailing Address:

17 HUNTINGTON BAY RD
HUNTINGTON, NY 11743 US

New Mailing Address:

FEI Number: 59-2484156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, WILLIAM
828 HIDEAWAY CIRCLE EAST-SUITE 416
MARCO ISLAND, FL 34145y

Name and Address of New Registered Agent:

HERBST, WILLIAM
828 HIDEAWAY CIRCLE EAST-SUITE 416
MARCO ISLAND, FL 34145Y

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

05/08/2004

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/S () Delete
Name: SFAELOS, EMANUEL G,
Address: 17 HUNTINGTON BAY RD
City-St-Zip: HUNTINGTON, NY 11743 US

Title: VP () Delete
Name: SFAELOS, JASON
Address: 17 HUNTINGTON BAY RD
City-St-Zip: HUNTINGTON, NY 11743

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: EMANUEL G. SFAELOS

Electronic Signature of Signing Officer or Director

PRES

05/08/2004

Date