

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003623

FILED
Mar 02, 2005
Secretary of State

Entity Name: SHARED TECHNOLOGIES INC.

Current Principal Place of Business:

9201 N. CENTRAL EXPRESSWAY
DALLAS, TX 75231

New Principal Place of Business:

1405 SOUTH BELTLINE ROAD
SUITE 100
COPELL, TX 75019

Current Mailing Address:

9201 N. CENTRAL EXPRESSWAY
DALLAS, TX 75231

New Mailing Address:

1405 SOUTH BELTLINE ROAD
SUITE 100
COPELL, TX 75019

FEI Number: 33-1009098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: HOLLAND, ROYCE J
Address: 9201 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

Title: P () Delete
Name: YOST, C. DANIEL
Address: 9201 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

Title: VP/D () Delete
Name: MYERS, G. CLAY
Address: 9201 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

Title: CFO () Delete
Name: LORD, THOMAS M
Address: TWO SECURITIES CENTRE
City-St-Zip: ATLANTA, GA 30305

Title: VP/D (X) Delete
Name: TERRY, ANNIE S
Address: 700 EAST BUTTERFIELD RD SUITE 400
City-St-Zip: LOMBARD, IL 60148

Title: V (X) Delete
Name: KORNEGAY, CHRISTINE
Address: 9201 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PARELA, TONY J
Address: 1405 SOUTH BELTLINE ROAD, SUITE 100
City-St-Zip: COPPELL, TX 75019

Title: CFO (X) Change () Addition
Name: MAUNDER, DENNIS M
Address: 1405 SOUTH BELTLINE ROAD, SUITE 100
City-St-Zip: COPPELL, TX 75019

Title: D (X) Change () Addition
Name: O'DONNELL, SHAWN F
Address: 1405 SOUTH BELTLINE ROAD, SUITE 100
City-St-Zip: COPPELL, TX 75019

Title: SEC (X) Change () Addition
Name: CHUBE, KELLEYE
Address: 1088 THORNDALE ROAD
City-St-Zip: BENSENVILLE, IL 60106

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: DENNIS M. MAUNDER

CFO

03/02/2005

Electronic Signature of Signing Officer or Director

Date