

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091397

FILED
Apr 02, 2005
Secretary of State

Entity Name: RESIANT, INC.

Current Principal Place of Business:

266 KATHERINE BLVD #7201
PALM HARBOR, FL 34684

New Principal Place of Business:

5202 RUSHBROOK RD.
LAND O LAKES, FL 34638

Current Mailing Address:

266 KATHERINE BLVD #7201
PALM HARBOR, FL 34684

New Mailing Address:

5202 RUSHBROOK RD.
LAND O LAKES, FL 34638

FEI Number: 20-0171233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 1 AVE N
ST PETERSBURG, FL 33713 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: D () Delete
Name: POINTER, JOSHUA A
Address: 266 KATHERINE BLVD #7201
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POINTER, JOSHUA A
Address: 5202 RUSHBROOK RD.
City-St-Zip: LAND O LAKES, FL 34638

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: JOSHUA A. POINTER

D

04/02/2005

Electronic Signature of Signing Officer or Director

_____ Date