2005 FOR PROFIT CORPORATION .. **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM DOCUMENT # G38400 **Secretary of State** 1. Entity Name STANAHAN CORPORATION Mailing Address Principal Place of Business 1312 W. SUGARLAND HIGHWAY 1312 W. SUGARLAND HIGHWAY CLEWISON, FL 33440 CLEWISON, FL 33440 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2405759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STANTON, MATTHEW R. DO NOT WRITE 1312 W SUGARLAND HWY CLEWISTON, FL 33440 IN THIS SPACE . 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD STANTON, MATTHEW RICHARD NAME 1312 W SUGARLAND HWY STREET ADDRESS CATY-ST-ZIP CLEWISTON, FL TITLE SHANAHAN, MICHAEL DAVID NAME U00000178888 1312 W SUGARLAND HWY STREET ADDRESS 01/12/05-80045-022 150.00 CITY-ST-ZIP CLEWISTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIE NAC STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with his 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 fixed 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/epipovered 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 given like empowered.

SIGNATURE: _

साध

STREET ADDRESS CITY-ST-ZIP

Matthew Stanton 1-6-05