

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85073

FILED
Feb 16, 2005
Secretary of State

Entity Name: STREAMLINE TECHNOLOGIES, INC.

Current Principal Place of Business:

6961 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

925 S SEMORAN BLVD
SUITE 104
WINTER PARK, FL 32792 US

Current Mailing Address:

6961 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

925 S SEMORAN BLVD
SUITE 104
WINTER PARK, FL 32792 US

FEI Number: 59-2389472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGHOFEN, ANNAMARIE F TREAS
6961 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SINGHOFEN, ANNAMARIE F TREAS
925 S SEMORAN BLVD
SUITE 104
WINTER PARK, FL 32792 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: ANNAMARIE F. SINGHOFEN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: SINGHOFEN, PETER J
Address: 6961 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792 US

Title: T () Delete
Name: SINGHOFEN, ANNAMARIE F
Address: 6961 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: SINGHOFEN, PETER J PVDS
Address: 925 S SEMORAN BLVD, SUITE 104
City-St-Zip: WINTER PARK, FL 32792 US

Title: T (X) Change () Addition
Name: SINGHOFEN, ANNAMARIE F T
Address: 925 S SEMORAN BLVD, SUITE 104
City-St-Zip: WINTER PARK, FL 32792 US

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: ANNAMARIE F. SINGHOFEN

T

02/16/2005

Electronic Signature of Signing Officer or Director

Date