

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07233

FILED
Jan 04, 2005
Secretary of State

Entity Name: SHELANN ENTERPRISES, INC.

Current Principal Place of Business:

1055 RIVER ROAD, APT. 1008 SOUTH
EDGEWATER, NJ 07020 US

New Principal Place of Business:

Current Mailing Address:

1055 RIVER ROAD, APT. 1008 SOUTH
EDGEWATER, NJ 07020 US

New Mailing Address:

FEI Number: 13-3443181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHMAN, SHELDON
C/O MARC ROSENTHAL
13805 GREENTREE TRAIL
WELLINGTON, FL 33414 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: P () Delete
Name: BUCHMAN, SHELDON,
Address: 1055 RIVER ROAD, APT. 1008 SOUTH
City-St-Zip: EDGEWATER, NJ 07020 US

Title: V () Delete
Name: BUCHMAN, ADAM
Address: 62 WEST 39TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: BUCHMAN, ANNE
Address: 1055 RIVER ROAD, APT. 1008 SOUTH
City-St-Zip: EDGEWATER, NJ 07020 US

Title: T () Delete
Name: BUCHMAN, ANNE
Address: 1055 RIVER ROAD, APT. 1008 SOUTH
City-St-Zip: EDGEWATER, NJ 07020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELDON BUCHMAN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date