2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15031

Entity Name: STELAND INVESTMENTS INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8760 TWIN LAKE DR. 5332 BOCA MARINA CIRCLE N. BOCA RATON, FL 33496 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

8760 TWIN LAKE DR. 5332 BOCA MARINA CIRCLE N. BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 59-2556257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, JAMES A. SHARON, JAMES, A., PRESIDENT / DIR 8760 TWIN LAKE DRIVE 5332 BOCA MARINA CIRCLE N. BOCA RATON, FL 33496 US BOCA RATON, FL 33487 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: JAMES A. SHARON 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:SHARON, JAMES A.,Name:SHARON, JAMES A.,Address:8760 TWIN LAKE DRIVEAddress:5332 BOCA MARINA CIRCLE N.City-St-Zip:BOCA RATON, FLCity-St-Zip:BOCA RATON, FL33487 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: JAMES A. SHARON PD 01/05/2005