

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002810

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE SANCTUARY TECHNO-CENTER, INC.

Current Principal Place of Business:

606 N.W. 183RD STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

3808 N.W. 167TH STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

17120 N.W. 42ND CT.
MIAMI, FL 330554413

New Mailing Address:

FEI Number: 26-0080519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, Yael A
17120 N.W. 42ND CT.
MIAMI, FL 330554413 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SINCKLER-MACK, JOANNE
Address: 17120 N.W. 42ND CT.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD () Delete
Name: MACK, Yael A
Address: 606 N.W. 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TD () Delete
Name: LANE, MONICA
Address: 606 N.W. 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MACK, Yael A
Address: 3808 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: TD (X) Change () Addition
Name: LANE, MONICA
Address: 3808 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE A. MACK

CEO

02/10/2005

Electronic Signature of Signing Officer or Director

Date