

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003635

Entity Name: SHANA NANTZ, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11004 W BEAVER STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

11004 W BEAVER STREET
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-3624054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MICHAEL L
24 NORTH MARKET ST STE 303
JACKSONVILLE, FL 32202 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: PD () Delete
Name: SHANAFELT, CHARLES
Address: 11673 WOODSTREAM ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP () Delete
Name: SHANAFELT, CHERYL
Address: 11673 WOODSTREAM RD
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHERYL SHANAFELT

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date