

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063360

Entity Name: SHANTEC, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
SUITE #1110
MIAMI, FL 33131

New Principal Place of Business:

662 NE 195TH STREET
MIAMI, FL 33179

Current Mailing Address:

New Mailing Address:

FEI Number: 01-0642056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 EAST SUNRISE BLVD SUITE 905
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 EAST SUNRISE BLVD SUITE 905
FORT LAUDERDALE, FL 33304 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: RICHARD P. GREENE

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHANLEY, LAURENCE M
Address: 662 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KATZEN, BARRY T MD
Address: 662 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: SHANLEY, CHARLENE
Address: 662 NE 195TH ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHANLEY, LAURENCE M
Address: 662 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: SD (X) Change () Addition
Name: SHANLEY, CHARLENE
Address: 662 NE 195 ST
City-St-Zip: MIAMI, FL 33179 US

Title: D (X) Change () Addition
Name: RICHARD, CHEN
Address: 11 WAVERLY PLACE
City-St-Zip: NEW YORK, NY 10003 US

I hereby certify that the information supplied with this filing does not qualify 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: LAURENCE M. SHANLEY

PTD

05/31/2005

Electronic Signature of Signing Officer or Director

Date