

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070860

FILED
Apr 30, 2005
Secretary of State

Entity Name: INTELLADON CORPORATION

Current Principal Place of Business:

13976 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609

Current Mailing Address:

13976 LYNMAR BLVD
TAMPA, FL 33626

New Mailing Address:

4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609

FEI Number: 59-3730885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSTYLA, SCOTT A
13976 LYNMAR BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BLUMENTHAL, MARC
4830 W. KENNEDY BLVD., SUITE 890
TAMPA, FL 33609 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: MARC BLUMENTHAL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOSTYLA, SCOTT A
Address: 4233 EAGLEWATCH BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: BLUMENTHAL, MARC D
Address: 15705 MIFFLIN CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUMENTHAL, MARC
Address: 15705 MIFFLIN COURT
City-St-Zip: TAMPA, FL 33647

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: MARC BLUMENTHAL

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date