

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077627

FILED
May 02, 2005
Secretary of State

Entity Name: SHULLMAN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD., STE. 101
BOCA RATON, FL 33431

New Principal Place of Business:

6290 LINTON BLVD.
SUITE 101
DELRAY BEACH, FL 33484

Current Mailing Address:

2101 CORPORATE BLVD., STE. 101
BOCA RATON, FL 33431

New Mailing Address:

6290 LINTON BLVD.
SUITE 101
DELRAY BEACH, FL 33484

FEI Number: 65-1127912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULLMAN, ALAN A
2101 CORPORATE BLVD., STE. 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHULLMAN, ALAN A
6290 LINTON BLVD.
SUITE 101
DELRAY BEACH, FL 33484 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:

05/02/2005

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: D () Delete
Name: SHULLMAN, STEVEN J
Address: 2101 CORPORATE BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: SHULLMAN, ALAN
Address: 2101 CORPORATE BLVD STE 101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SHULLMAN, STEVEN J
Address: 6290 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: SHULLMAN, ALAN
Address: 6290 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN J. SHULLMAN

SEC

05/02/2005

Electronic Signature of Signing Officer or Director

Date