2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094430

Entity Name: SANI-MAT, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET SUITE 1012 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

224 DATURA STREET SUITE 1012 WEST PALM BEACH, FL 33401

FEI Number: 51-0537269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELIA, BRYAN
2392 WROTHAM TERRACE
WELLINGTON, FL 33414 US

DELIA, BRYAN
2802 WINDING TRAIL DRIVE
VALRICO, FL 33594 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: BRYAN L. DELIA 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 DELIA, BRYAN L
 Name:

 Address:
 224 DATURA STREET SUITE 1012
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: BRYAN L. DELIA CEO 04/29/2005