2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061403

Entity Name: VOLANTEC. BIZ, INCORPORATED

FILED Jan 14, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

16212 TURNBURY OAK DRIVE 14612 MIRABELLE VISTA CIRCLE

ODESSA, FL 33556 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

16212 TURNBURY OAK DRIVE 14612 MIRABELLE VISTA CIRCLE

ODESSA, FL 33556 TAMPA, FL 33626

FEI Number: 02-0616434 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:

SAUER, EILEEN SAUER, EILEEN

16212 TURNBURY OAK DRIVE 14612 MIRABELLE VISTA CIRCLE

ODESSA, FL 33556 US TAMPA, FL 33626 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: EILEEN SAUER 01/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PCEO () Delete Title: PCEO (X) Change () Addition

Name:SAUER, EILEENName:SAUER, EILEENAddress:16212 TURNBURY OAK DRAddress:14612 MIRABELLE VISTA CIRCLE

City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626

Title: CTO () Change (X) Addition

Name: Name: SAUER, FRANK

Address: Address: 14612 MIRABELLE VISTA CIRCLE

City-St-Zip: City-St-Zip: TAMPA, FL 33626

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: EILEEN SAUER PCEO 01/14/2005