

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2005
Secretary of State**

DOCUMENT# P03000042908

Entity Name: MANTICORE INC.

Current Principal Place of Business:

124 RIDGEWAY BLVD
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

124 RIDGEWAY BLVD
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 06-1693167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDQUIST, MARK A
124 RIDGEWAY BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORDQUIST, MARK A
Address: 124 RIDGEWAY BLVD
City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete
Name: NORDQUIST, CARL W
Address: 1027 E. LAKE MITCHELL DR
City-St-Zip: CADILLAC, MI 49601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. NORDQUIST

D

12/15/2005

Electronic Signature of Signing Officer or Director

Date