

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057252

FILED
Feb 23, 2005
Secretary of State

Entity Name: GARDANT CAPITAL GROUP, INC.

Current Principal Place of Business:

6014 SHIRLEY STREET
SUITE C
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6014 SHIRLEY STREET
SUITE C
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-0030576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, VERNON O JR.
151 BROAD AVENUE - SOUTH GUESTHOUSE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SWORD, GAVIN R
325 DUNES BLVD.
#1003
NAPLES, FL 34110 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: GAVIN R. SWORD

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: SWORD, GAVIN
Address: 972 HILGARD STREET - #312
City-St-Zip: LOS ANGELES, CA 90024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: SWORD, GAVIN
Address: 325 DUNES BLVD. #1003
City-St-Zip: NAPLES, FL 34110 US

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: APRIL G. KETTELLE

V.P.

02/23/2005

Electronic Signature of Signing Officer or Director

Date