

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096892

Entity Name: BANYAN INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7620 THORNLEE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

1624 W. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

7620 THORNLEE DR
LAKE WORTH, FL 33467

New Mailing Address:

1624 W. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

FEI Number: 20-0192811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHN, MARK F
Address: 7620 THORNLEE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHN, MARK F
Address: 1624 W. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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 F. KAHN

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date