

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064530

Entity Name: SENTINEL TECH HOLDING CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
1701
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE
1701
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 33-1090049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, JOHN J
1155 BRICKELL BAY DRIVE
1701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARDILLO, JOHN J
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDILLO, JOHN J
Address: 1155 BRICKELL BAY DRIVE 1701
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: AMBROZEWICZ, LORETTE A
Address: 1155 BRICKELL BAY DRIVE 1701
City-St-Zip: MIAMI, FL 33131 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: JOHN J. CARDILLO

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date