

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115545

FILED
Feb 05, 2005
Secretary of State

Entity Name: NANOSENSE RESEARCH & TECHNOLOGY, INC.

Current Principal Place of Business:

526 SOUTHWEST BOULEVARD, NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

526 SOUTHWEST BOULEVARD, NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-1494707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B ESQ.
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756 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: P () Delete
Name: BRANTLEY, BRIAN P
Address: 5265 EAST BAY DRIVE, #514
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: GRESSLE, THOMAS A
Address: 624 58TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SEC () Delete
Name: HOLLY, MARK S
Address: 526 SOUTHEAST BOULEVARD, NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN P BRANTLEY

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date