

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087297

FILED
Jan 04, 2005
Secretary of State

Entity Name: BANYAN HEALTH CARE PRODUCTS, INC.

Current Principal Place of Business:

10058 SPANISH ISLE BLVD
#F-6
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10058 SPANISH ISLE BLVD
#F-6
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0704946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTEN, JORDAN
10058 SPANISH ISLES BLVD.
F-6
BOCA RATON, FL 33498 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: LITTEN, JORDAN
Address: 10058 SPANISH ISLE #F-6
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LITTEN, JORDAN
Address: 10058 SPANISH ISLE #F-6
City-St-Zip: BOCA RATON, FL 33498 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: JORDAN LITTEN

PRES

01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date