

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079192

Entity Name: BANYAN INTERNATIONAL, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD.
SUITE 644
TAMPA, FL 33634

New Principal Place of Business:

2601 CARROLL LAKE ST.
TAMPA, FL 33618

Current Mailing Address:

5421 BEAUMONT CENTER BLVD.
SUITE 644
TAMPA, FL 33634

New Mailing Address:

2601 CARROLL LAKE ST.
TAMPA, FL 33618

FEI Number: 59-3489517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: OLTMAN, BENNETT
Address: 5421 BEAUMONT CENTER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: CAMPISCIANO, BILLY
Address: 3309 MCFARLAND ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: CAMPISCIANO, BILLY
Address: 2601 CARROLL LAKE ST.
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: CAMPISCIANO, JILL
Address: 2601 CARROLL LAKE ST.
City-St-Zip: TAMPA, FL 33618

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: BILLY CAMPISCINAO

S/T

05/06/2005

Electronic Signature of Signing Officer or Director

Date