

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010088

Entity Name: JANIE WALLACE INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

18865 SW 95TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

Current Mailing Address:

18865 SW 95TH AVE.
MIAMI, FL 33157

New Mailing Address:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

FEI Number: 65-0978753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JANIE
18865 SW 95TH AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WALLACE, JANIE
408 BAYBERRY DRIVE
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, JANIE
Address: 18865 SW 95TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, JANIE
Address: 408 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JANIE WALLACE

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date