2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYNED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P41138** 04-09-2004 90042 040 ***150.00 1. Entity Name JANSSEN & SPAANS ENGINEERING, INC. Principal Place of Business Mailing Address TIDBOATM 9155 HARRISON PARK CT 9155 HARRISON PARK CT INDIANAPOLIS, IN 46216 INDIANAPOLIS, IN 46216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 35-1822431 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept in the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 OFFICERS AND DIRECTORS 10. 11. P . . . ☐ Delete TITLE --- Change ☐ Addition TITLE -SPAANS, LEO NAME NAME 10617 HUNTERSS COVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46236 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition SPAANS, LEO NAME NAME STREET ADDRESS 10617 HUNTERS COVE DRIVE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46236 CITY-ST-7IP Vice President ☐ Change **Addition** TITLE ☐ Delete Ibrahim Swidan NAME 8650 Jaffa Court W. Dr. # 32 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Indianapolis. Vice President Change TITLE ☐ Delete TITLE Addition | John Mauser, 7709 Broadview Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 46227 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filling does not qualify 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 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/5/04 3/7-254-9686
Date Dayline Phone #