2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 12, 2004 08:00 AM **DOCUMENT #382205 Secretary of State** JANEL MANUFACTURING CO., INC. Principal Place of Business Mailing Address 3425 N. DIXIE HWY 3425 N. DIXIE HWY FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1366320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTZ, MILTON DO NOT WRITE 3425 N DIXIE HWY FT LAUDERDALE, FL 33334 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (MOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000108395 OFFICERS AND DIRECTORS 10. П TITLE NAME ARTZ RERNICE STREET ADDRESS 3425 N DIXIE HWY CHY-ST-ZIP FORT LAUDERDALE, FL00000. SP TITLE ARTZ, MILTON HAME STREET ADDRESS 3425 N DIXIE HWY CITY-ST-ZIP FORT LAUDERDALE, FL00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE 31717 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 or trustee 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.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP