

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389129

FILED
Apr 21, 2004
Secretary of State

Entity Name: JANIS ENTERPRISES, INC.

Current Principal Place of Business:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 59-1369687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANIS, BERNARD
115 ARVIDA PARKWAY
MIAMI, FL 33156 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: PD () Delete
Name: JANIS, BERNARD,
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL

Title: VS () Delete
Name: HOCHREITER, SUSAN
Address: 14501 SW 83 CT
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: JANIS, RONALD
Address: 11292 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD JANIS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date