2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # 519186 01-10-2005 90027 014 ***150.00 1. Entity Name JAC-JAN, INC. Principal Place of Business Mailing Address 1501 N.W. BOCA RATON BLVD. 1501 N.W. BOCA RATON BLVD. 40000287 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 52-9482989 Not Applicable Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **VULTAGIO, AUGUSTINO** Street Address (P.O. Box Number is Not Acceptable) 1501 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432 City Zip Code FI 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE □ Change ■ Addition TITLE NAME VULTAGGIO, AGOSTINO NAME 17782 FOXBOROUGH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Delete TITLE Change Addition TITLE VULTAGGIO, GIUSE PPE NAME NAME 1696 S.E 414 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 3344/ CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Piccolo, PIETRA O N.W. 3RD AVE NAME NAME YILO N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATON, FL 33431 CITY-ST-ZIP ☐ Change ☐ Addition □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 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

an address, with all other like empowered.

SIGNATURE:

FILED

Jan 10, 2005 8:00 am