2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # 578968** 1. Entity Name JANIRU, INC. Principal Place of Business Mailing Address 2000 S. BAYSHORE DR. 2000 S. BAYSHORE DR. MIAMI, FL 33133-3252 MIAMI, FL 33133-3252 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1840140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBEL, JANICE B. DO NOT WRITE 2000 S. BAYSHORE DR. #68 MIAMI, FL 33133-3252 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 title if applicable (NOTE, Registered Agent signature required whon minstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME RUBEL, JANICE B. U00000052831 STREET ADDRESS 2000 S. BAYSHORE DR. #68 02/16/04-80108-001 150.00 CITY-ST-ZIP MIAMI, FL 331333252 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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

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