2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT #617061 Secretary of State** 1. Entity Name JA-NO INCORPORATED Principal Place of Business Mailing Address 1100 FIELDWOOD BLVD. 4316 W. SR 46 SANFORD, FL 32771 US LAKE MARY, FL 32746 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2007983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, MICHAEL B DO NOT WRITE 1100 FIELDWOOD BLVD LAKE MARY, FL 32746 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MYERS, MICHAEL B. 1100000181692 1100 FIELDWOOD BLVD. STREET ADDRESS 01/18/05-80008-001 150.00 CITY-ST-ZIP LAKE MARY, FL TITLE MYERS, JACQUELINE NAME 1100 FIELDWOOD BLVD. STREET ADDRESS LAKE MARY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP supplied with this fill does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and report is true and faccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 propowered. 12. I hereby certify that the information indicated on this report or suppler of the corporation or the received. iental report is true and r trustee empowered to