

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001516

Entity Name: J SQUARED INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

433 EAST WASHINGTON STREET
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

433 EAST WASHINGTON STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-1745169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLERI, PHIL
13 HARBOR OAK CIRCLE
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANNETIDES, JAMES
Address: 433 EAST WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V (X) Delete
Name: MOE, JEFF
Address: 433 EAST WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T () Delete
Name: JANNETIDES, ELAINE
Address: 433 EAST WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: JANNETIDES, NICK
Address: 433 EAST WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: ELAINE H. JANNETIDES

T

07/15/2004

Electronic Signature of Signing Officer or Director

Date