## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 06, 2004 08:00 AM DOCUMENT # F48374 **Secretary of State** 1. Entity Name JANORO FIXTURE MANUFACTURING CORP. Principal Place of Business Mailing Address 249 W. 29 ST. HIALEAH FL 33012-5705 249 W. 29 ST. HIALEAH FL 33012-5705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2125567 Not Applicable Ζιρ Country Zip 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 Name SOBIE, JAMES G Street Address (P.O. Box Number is Not Acceptable) 1400 DIPLOMAT PKWY HOLLYWOOD FL 33020 Zip Code 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 Suprature, typod or printed name of registered apent and fills if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PD ☐ Addition TITLE ☐ Delete TITLE U00000080550 NAME SOBIE, JAMES G. NAME 03/08/04-80114-001 150.00 STREET ADDRESS 1400 DIPLOMAT PKWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CiTY-ST-ZIP ☐ Addition PD Delete TITLE ☐ Change TITLE SOBIE, REBECA NAME MASSE 1400 DIPLOMAT PKWY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE SITLE NAME SOBIE, JAMES G NAME STREET ADDRESS STREET ADDRESS 1400 DIPLOMAT PKWY CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THUE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 received 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 changed, or on an attachment with an address, with all other like empowered.

Pres.

G OFFICER OR DIRECTOR

SIGNATURE:

3/15/04

Date

(305)887 - 2524

Daylime Phone #

**FILED**