

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90071 026 ***150.00

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1. Entity Name
 JANA INVESTMENT, INC.



Principal Place of Business	Mailing Address
C/O BAUR, WOODBRIDGE, REUS & KLEIN PA 100 N. BISCAYNE BLVD. MIAMI, FL 33132-2306 US	C/O BAUR, WOODBRIDGE, REUS & KLEIN PA 100 N. BISCAYNE BLVD. MIAMI, FL 33132-2306 US

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02112005 No Chg-P CR2E034 (10/03)

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4. FEI Number 65-0325319	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS
 100 NORTH BISCAYNE BLVD.
 MIAMI, FL 33132

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	PERSCH, ELLEN
STREET ADDRESS	RHEINGAUERSTR 49
CITY-ST-ZIP	SCHLANGEBAD TAUNUS, GY 65388
TITLE	D
NAME	PERSCH, JOHANNES
STREET ADDRESS	RHEINGAUERSTRASSE 49
CITY-ST-ZIP	65388 SCHLANGENBAD/TAUNUS GY,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Johannes Persch, D. Ellen Persch Date: 7/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

#F93000000626

50027675

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF
JANA INVESTMENT, INC.**

The undersigned, being all the Directors of Jana Investment, Inc., a Florida corporation (the "Company"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Directors adopt this Written Consent in lieu of Special Meeting of Directors, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Directors and/or Officers of the Company are hereby reappointed to serve as Directors and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the directors acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.
3. This Written Consent may be executed by the Directors in several counterparts, including facsimile counterparts, and all such counterparts so executed shall constitute but one and the same Written Consent, notwithstanding that all of the Directors have not signed the original Written Consent and have not signed the same counterpart.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the nine day of MARCH, 2005.

Ellen Persch, D

Name: Ellen Persch, Director

Johannes Persch, D

Name: Johannes Persch, Director