2005 FOR PROFIT CORPORATION

Mar 03, 2005 08:00 AM. Secretary of State **ANNUAL REPORT** DOCUMENT # G43997 1. Entity Name JAN AND JEAN INC. Principal Place of Business Mailing Address 1010 E. SHELL POINT ROAD PO BOX 188 RUSKIN, FL 33570 RUSKIN, FL 33575 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2365440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONATI, RICHARD L DO NOT WRITE 1010 E. SHELL POINT ROAD RUSKIN, FL 33570 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 when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DONATI, RICHARD L U00000249728 03/03/05-80015-005 150.00 STREET ADDRESS 8911 EAGLE WATCH DR CITY-ST-ZIP RIVERVIEW, FL TITLE NAME DONATI, JANICE L STREET ADDRESS 8911 EAGLE WATCH DR CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE LAURIENZO, FRANK A NAME STREET ADDRESS 1509 S. CAROLINA DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME

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 trusted expowered 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

KICHARD L. DODATI MIES

FILED