

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27748

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: JANET VAN SPALL REALTY, INC.

## Current Principal Place of Business:

2065 S FEDERAL HWY  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

2100 S OCEAN LN  
APT 712  
FT LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 59-2493251      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN SPALL, JANET  
2100 SOUTH OCEAN LANE  
SUITE 712  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

VAN SPALL, JANET  
2100 SOUTH OCEAN LANE  
APT 712  
FORT LAUDERDALE, FL 33316 US

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: \_\_\_\_\_

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SPALL, FRANK VAN,  
Address: 2100 S OCEAN LANE #712  
City-St-Zip: FORT LAUDERDALE, FL

Title: D ( ) Delete  
Name: STADELMAN, H. JAMES,  
Address: 810 JUANITA RAEI  
City-St-Zip: WINTER PARK, FL

Title: V ( ) Delete  
Name: VAN SPALL, JANET,  
Address: 2100 S. OCEAN LANE #712  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SPALL, FRANK VAN,  
Address: 2100 S OCEAN LANE #712  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: VAN SPALL, JANET,  
Address: 2100 S. OCEAN LANE #712  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JANET VAN SPALL

V

02/25/2004

Electronic Signature of Signing Officer or Director

Date