2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # H73497 1. Entity Name JANOF MANAGEMENT, INC. Principal Place of Business Mailing Address 980 SHÖRE DR. 980 SHORE DR. DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2618735 Not Applicabl Zip Country 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 MATTHEWS, DANA C. Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWÁY, 98 EAST DESTIN FL 32541 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 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. ☐ Delete THUE THE Change ☐ Addition U00000212972 FRISK, WILLIAM C. NAME NAME 02/03/05-80049-025 150.00 STREET ADDRESS 375 BAYSHORE DR STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP Addition 1016 ☐ Change ☐ Delete NAME SNOW, JANET L. NAME STREET ADDRESS 980 SHORE DR. STREET ADDRESS DESTIN FL 32550 CITY - ST - ZIP CLTY-ST-7IP 43,___ HILE Delete 11115 ☐ Change Addition NAME SNOW, CHARLES NAME STREET ADDRESS STREET ADDRESS 980 SHORE DR. CITY-\$1-21P DESTIN FL 32550 CITY-ST-7P Change TITLE ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILLE Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 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.

ING OFFICER OR DIRECTOR

FILED