

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10351

Entity Name: IAN JON'S, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

% JULIE ODETTE MAIOLO
1959 JENSEN BCH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

1959 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

% JULIE ODETTE MAIOLO
1959 JENSEN BCH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

C/O GEORGE VARGHESE
701 TRADEWINDS AVE
FORT PIERCE, FL 34949

FEI Number: 65-0147699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIOLO, JULIE ODETTE
1958 RICOU TER
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

VARGHESE, GEORGE
701 TRADEWINDS AVE
FORT PIERCE, FL 34949 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: GEORGE VARGHESE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAIOLO, JULIE ODETTE
Address: 1958 RICOU TER
City-St-Zip: JENSEN BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGHESE, GEORGE
Address: 701 TRADEWINDS AVE
City-St-Zip: FORT PIERCE, FL 34949

Title: EVP () Change (X) Addition
Name: VARGHESE, LEELA
Address: 701 TRADEWINDS AVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP () Change (X) Addition
Name: VARGHESE, DAN
Address: 701 TRADEWINDS AVE
City-St-Zip: FORT PIERCE, FL 34949

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: GEORGE VARGHESE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date