2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRI

ME OF SIGNING OFFICER OR DIFFECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # L99628** JANWOOD MANAGEMENT, INC. Principal Place of Business Mailing Address 4060 TOWN CENTER BLVD 4060 TOWN CENTER BLVD ORLANDO, FL 32837 US ORLANDO, FL 32837 US No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3026558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 3. 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JANSSEN, RONALD A. NAME U00000129609 04/26/04-80085-013 150.00 8254 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE WOODRING, PATRICK J. NAME 6399 CITY WEST PARKWAY STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE CUMMINS, MARLENE J NAME STREET ADDRESS 105 SPRING BRANCH DO NOT WRITE WILLIAMSBURG, VA 23185 CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling 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 securety 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 trades 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 adding 5, with all other like empowered.

FILED