

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043158

FILED
Sep 08, 2004
Secretary of State

Entity Name: CAJAN INC.

Current Principal Place of Business:

12270 WEST COLONIAL
SUITE 111
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

12270 WEST COLONIAL
SUITE 111
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3648373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LARRY
106 E COLLEGE AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICHARD, JAN-SCOTT
12270 WEST COLONIAL DRIVE
SUITE 111
WINTER GARDEN, FL 34787 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: JAN-SCOTT RICHARD

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, DIANA
Address: 12270 WEST COLONIAL
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: RICHARD, JAN-SCOTT
Address: 12270 WEST COLONIAL
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA RICHARD

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date