

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059748

FILED
Mar 28, 2005
Secretary of State

Entity Name: JANUSZ ENTERPRISES, INCORPORATED

Current Principal Place of Business:

532 WIMBROW DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

740 E. EAU GALLIE BLVD.
UNINCORP. DIST. 5
MELBOURNE, FL 32937 US

Current Mailing Address:

PO BOX 700069
WABASSO, FL 32970

New Mailing Address:

PO BOX 700069
WABASSO, FL 32970 US

FEI Number: 65-1018838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAM, KEVIN
2345 14TH AVE STE 3
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZALESKI, JANUSZ
Address: P.O. BOX 700069
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALESKI, JANUSZ B
Address: P.O. BOX 700069
City-St-Zip: WABASSO, FL 32970 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: JANUSZ B. ZALESKI

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date