

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114731

Entity Name: JANIO WOODWORK, INC.

FILED
Jul 31, 2005
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVE., NO. 341
COCONUT CREEK, FL 33073

New Principal Place of Business:

2850 N PALM AIRE DR
505
POMPANO BEACH, FL 33069

Current Mailing Address:

6800 NW 39TH AVE., NO. 341
COCONUT CREEK, FL 33073

New Mailing Address:

2850 N PALM AIRE DR
505
POMPANO BEACH, FL 33069

FEI Number: 01-0615029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS CHOICE
4701 N.FEDERAL HIGHWAY
365-C9
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DA SILVA, JOZINO A
2850 N PALM AIRE DR
505
POMPANO BEACH, FL 33069 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: JOZINO A DA SILVA

07/31/2005

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: DASILVA, JOZINO
Address: 6800 NW 39TH AVE # 341
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: DASILVA, MILCA
Address: 6800 NW 39TH AVE # 341
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASILVA, JOZINO
Address: 2850 N PALM AIRE DR #505
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Change () Addition
Name: DASILVA, MILCA
Address: 2850 N PALM AIRE DR #505
City-St-Zip: POMPANO BEACH, FL 33069

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: MILCA DA SILVA

TS

07/31/2005

Electronic Signature of Signing Officer or Director

Date