2005 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000063425 05-04-2005 90122 007 ***150.00 JAN'S QUILT SHOP, INC. Principal Place of Business Mailing Address 961687 GATEWAY BLVD. 599 NASSAUVILLE ROAD-101-H E<mark>erandina Beach, FL 320</mark>3 FERANDINA BEACH, FL 32034 2. Principal Place of Business Suite, Apt. #, etc. 05022005 Chg-P CR2E034 (10/03) City & State 4, FEI Number Applied For 55-0824741 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOKES, JANICE A Street Address (P.O. Box Number is Not Acceptable) 599 NASSAUVILLE ROAD FERANDINA BEACH, FL 32034 City Zip Code 8. 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ח ☐ Addition TITLE TITLE ☐ Change Delete NAME STOKES, JANICE A NAME STREET ADDRESS 599 NASSAUVILLE ROAD STREET ADDRESS FERANDINA BEACH, FL 32034 CITY-ST-ZEP CITY-ST-ZDP ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mn e ☐ Delete TID 5 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCIDESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the and accurate 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 trustee 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 address, with all other like empowered.

IG OFFICER OR DIRECTOR

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