

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079309

Entity Name: JANACA HOLDINGS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

28241 PASEO ANDANTE
SAN JUAN CAPISTRANO, CA 92675

New Principal Place of Business:

Current Mailing Address:

28241 PASEO ANDANTE
SAN JUAN CAPISTRANO, CA 92675

New Mailing Address:

FEI Number: 61-1420342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ST. JOHN
4401 N. FED HWY.
STE. 202
BOCA RATON, FL 33431

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: P () Delete
Name: NEIOFF, ANNAMARIA
Address: 28241 PASEO ANDANTE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: V () Delete
Name: NEIHOFF, JAMES
Address: 28241 PASEO ANDANTE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIHOFF, ANNAMARIA
Address: 28241 PASEO ANDANTE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: JAMES NEIHOFF

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date