

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126824

FILED
Apr 28, 2005
Secretary of State

Entity Name: JAN FORSZPANIAK MANAGEMENT, INC.

Current Principal Place of Business:

730 GOODLETTE ROAD
SUITE 204
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

730 GOODLETTE ROAD
SUITE 204
NAPLES, FL 34102

New Mailing Address:

FEI Number: 51-0438141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH, CATHERINE M CPA
1008 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTH, CATHERINE M CPA
501 GOODLETTE RD N
SUITE D-304
NAPLES, FL 34102 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: CATHERINE M FOSTH CPA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURSZRANIAR, JAN
Address: 330 GOOSLETTE RD., #204
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORSZPANIAK, JAN
Address: 730 GOODLETTE RD., #204
City-St-Zip: NAPLES, FL 34102

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: JAN FORSZPANIAK

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date