

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031842

Entity Name: JANCO STORES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6330 QUADRANGLE DR.
CHAPEL HILL, NC 27517

New Principal Place of Business:

6320 QUADRANGLE DRIVE
SUITE 200
CHAPEL HILL, NC 27517

Current Mailing Address:

6330 QUADRANGLE DR.
CHAPEL HILL, NC 27517

New Mailing Address:

6320 QUADRANGLE DRIVE
SUITE 200
CHAPEL HILL, NC 27517

FEI Number: 74-3092329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
501 COMMENDENCIA ST.
PENSACOLA, FL 32501 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: PRES () Delete
Name: FRIEDERICH, JAN U
Address: 6320 QUADRANGLE DRIVE, SUITE 200
City-St-Zip: CHAPEL HILL, NC 27517 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDERICH, JAN U
Address: 6320 QUADRANGLE DRIVE, SUITE 200
City-St-Zip: CHAPEL HILL, NC 27517 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: JAN FRIEDERICH

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date