2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000081253 JANE DESIGN CONSULTANTS, INC. Mailing Address Principal Place of Business 8860 NW 6 LN #215 8860 NW 6 LN #215 MIAMI, FL 33126 MIAMI, FL 33126 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0579107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZULETA, NELSON J DO NOT WRITE 8860 NW 6 LN #215 MIAMI, FL 33126 IN THIS SPACE 8. The above named entity submits this states ne parpose 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. NELSON ZULETA - V SIGNATURE. Signature, typed or prin (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOMEZ, JUANA M MARAT 8860 NW 6 LN #215 STREET ADDRESS MIAMI, FL 33126 U00000332776 04/26/05-80072-010 150.00 CITY-ST-ZIP TITLE ZULETA, NELSON J NAME 8860 NW 6 LN #215 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-ZIP TILE NAME STREET ADDRESS DITY-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 true 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 true to propose a propose in Block 10 or Block 11 if changed, or on an attachment with tried ess, with all other like empowered.

2ULETA - V

305-303-8614

Daytime Phone #

Date

HELSON

ATURE AND TYPED OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: