

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2005 8:00 am
Secretary of State

06-08-2005 90001 016 ***150.00

DOCUMENT # P03000084479 1. Entity Name JANMAR INTERNATIONAL, INC.					
Principal Place of Business 5321 SW 125TH AVE. MIRAMAR, FL 33027			Mailing Address 5321 SW 125TH AVE. MIRAMAR, FL 33027		
2. Principal Place of Business 5032 SW 149 Terr			3. Mailing Address 5032 SW 149 Terr		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Davie, FL			City & State Davie, FL		
Zip 33331			Zip 33331		
Country USA			Country USA		
4. FEI Number 73-1675322			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SAN MARTIN, MARIA T 5321 SW 125TH AVE. MIRAMAR, FL 33027			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5032 SW 149 Terr City Davie FL Zip Code 33331		
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 DATE 5/31/05 <small>Signature, typed or printed name of registered agent and title and function. (NOTE: Registered Agent Signature required when relocating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SAN MARTIN, MARIA T <input type="checkbox"/> Delete 5321 SW 125TH AVE. MIRAMAR, FL 33027				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 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 "do" employees.					
SIGNATURE: DATE 5/31/05 DAYTIME PHONE # 954-252-2621 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40087529

FLORIDA DEPARTMENT OF STATE
PO BOX 1500
Tallahassee, FL 32302

Re: Document # P03000084479

To whom it may concern,

I kindly request for you to waive the late fee for my 2005 Corporation Annual report filing. I moved in the month of March and your notice of renewal was never forwarded to my new address. I will make sure I am on time from now on.

Sincerely,



Maria San Martin
Janmar International, Inc.
954-252-2621