

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150511

FILED
Jan 31, 2005
Secretary of State

Entity Name: JANOS THEATER PRODUCTION INC

Current Principal Place of Business:

9423 SW 76TH ST
SUITE W-18
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9423 SW 76TH ST
SUITE W-18
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0485850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRBIESCAS, JORGE A
1325 SW 94 CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARIAS, JOSE O
9423 SW 76TH ST
SUITE W-18
MIAMI, FL 33173 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: JOSE ARIAS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIRBIESCAS, JORGE A
Address: 15054 SW 104 ST APT. 1706
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: ARIAS, JOSE O
Address: 9423 SW 76TH ST, STE W-18
City-St-Zip: MIAMI, FL 33173

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: JOSE ARIAS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date