

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156001

Entity Name: JANRODESIGNS, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

615 N.W. 100TH LANE
CORAL SPRINGS, F 33071

New Principal Place of Business:

Current Mailing Address:

615 N.W. 100TH LANE
CORAL SPRINGS, F 33071

New Mailing Address:

FEI Number: 65-1216153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A ESQUIRE
900 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROTHENBERG, LARRY A ESQUIRE
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHENBERG, JAN M
Address: 615 NW 100TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEARLMAN, AUDREY
Address: 12068 NW 9 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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 ROTHENBERG

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date