

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083771

FILED  
Aug 20, 2005  
Secretary of State

Entity Name: JANUS TECHNOLOGY GROUP, INC.

## Current Principal Place of Business:

216 COURTNEY SPRINGS CIRCLE  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

37 NORTH ORANGE AVENUE  
SUITE 500  
ORLANDO, FL 32801 US

## Current Mailing Address:

216 COURTNEY SPRINGS CIRCLE  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

FEI Number: 04-3792385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, LINDA  
5820 NW 40TH LANE  
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            PRES      ( ) Delete  
Name:            MITCHELL, MICHAEL P  
Address:        216 COURTNEY SPRINGS CIRCLE  
City-St-Zip:    WINTER SPRINGS, FL 32708 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            PRES      (X) Change ( ) Addition  
Name:            MITCHELL, MICHAEL P  
Address:        37 NORTH ORANGE AVENUE  
City-St-Zip:    COCONUT CREEK, FL 32801 US

Title:            SEC      ( ) Change (X) Addition  
Name:            RICK, CUEVAS  
Address:        37 NORTH ORANGE AVENUE  
City-St-Zip:    COCONUT CREEK, FL 32801 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: MICHAEL MITCHELL

PRES

08/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date