

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134313

FILED  
May 02, 2005  
Secretary of State

Entity Name: JANEX ENTERPRISES, INC.

## Current Principal Place of Business:

8060 W. 28 COURT  
#103  
HIALEAH, FL 33018

## New Principal Place of Business:

4885 E 10TH AVE  
HIALEAH, FL 330132119 US

## Current Mailing Address:

8060 W. 28 COURT  
#103  
HIALEAH, FL 33018

## New Mailing Address:

4885 E 10TH AVE  
HIALEAH, FL 330132119 US

FEI Number: 20-1693221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRANDA, JOSE  
8060 W. 28 COURT  
#103  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

MIRANDA, JOSE  
4885 E 10TH AVE  
HIALEAH, FL 330132119 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 MIRANDA

05/02/2005

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: P ( ) Delete  
Name: MIRANDA, JOSE  
Address: 8060 W. 28 COURT, #103  
City-St-Zip: HIALEAH, FL 33018 US

Title: VP ( ) Delete  
Name: CAMPOS, MAURICIO  
Address: 8060 W. 28 COURT, #103  
City-St-Zip: HIALEAH, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MIRANDA, JOSE  
Address: 4885 E 10TH AVE  
City-St-Zip: HIALEAH, FL 330132119 US

Title: VP (X) Change ( ) Addition  
Name: CAMPOS, MAURICIO  
Address: 4885 E 10TH AVE  
City-St-Zip: HIALEAH, FL 330132119 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: JOSE MIRANDA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date