2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P92000011803 1. Entity Name JAN & LIB'S HI-TOPS, INC. Principal Place of Business Mailing Address 319 N RIDGEWOOD AVE EDGEWATER FL 32132 319 N RIDGEWOOD AVE EDGEWATER FL 32132 3. Mailing Address 2. Principal Place of Business -Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3154970 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHERMEL, GORDON M Street Address (P.O. Box Number is Not Acceptable) 1217 PALMETTO ST NEW SMYRNA BEACH FL 32168 Zip Code 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. Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE Delete THE U00000256647 NAME FENICAL ELIZABETH R NAME 03/09/05-80024-008 150.00 2317 ROYAL PALM STREET ADDRESS STREET ADDRESS EDGEWATER FL C114-S1-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition HILE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change Change Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change Addition TITLE Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-\$1-ZIP CITY-ST-7IP Delete TATLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

FILED