

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075966

Entity Name: JAN INVESTMENT GROUP, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

45309 MICKLER ST.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 37291
JACKSONVILLE, FL 32236

New Mailing Address:

PO BOX 455
CALLAHAN, FL 32011

FEI Number: 59-3222851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEL, HAMPTON R
2001 MICKLER ST
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

HAMPTON, R NIEL
45309 MICKLER ST
CALLAHAN, FL 32011 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: R. NIEL HAMPTON

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMPTON, R N
Address: 2001 MICKLER ST.
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: WHITTY, JENNIFER H
Address: 2001 MICKLER STREET
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMPTON, R NIEL
Address: 45309 MICKLER STREET
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: WHITTY, JENNIFER H
Address: 45309 MICKLER STREET
City-St-Zip: CALLAHAN, FL 32011

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: R. NIEL HAMPTON

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date