

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057319

Entity Name: JAN JONES INTERNATIONAL, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

741 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1141 S. ROGERS CIRCLE
8
BOCA RATON, FL 33487

Current Mailing Address:

741 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

1141 S. ROGERS CIRCLE
8
BOCA RATON, FL 33487

FEI Number: 65-0605053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECTOR, ANDREW
% SHAPIRO & DECTOR, P.A.
7777 GLADES RD., STE 200
BOCA RATON, FL 33434 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: D () Delete
Name: JONES, JAN G
Address: 741 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JAN G MR
Address: 1141 S ROGERS CIRCLE STE 8
City-St-Zip: BOCA RATON, FL 33487

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 G JONES

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date