

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077266

FILED
Jan 09, 2004
Secretary of State

Entity Name: JANUS HOLDING INC.

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 206
BOCA RATON, FL 33432 US

Current Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 206
BOCA RATON, FL 33432 US

FEI Number: 65-0709800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATOFF, HOWARD
C/O JBH SYSTEMS
ONE SOUTH OCEAN BLVD, SUITE 206
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHATOFF, HOWARD
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: CHATOFF, WILLIAM
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: CHATOFF, GARY
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHATOFF, HOWARD
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: CHATOFF, WILLIAM
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: CHATOFF, GARY
Address: ONE SOUTH OCEAN BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33432 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: HOWARD CHATOFF

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date