2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P96000095340** 04-08-2005 90052 018 ***150.00 1. Entity Name JANÚS INTERNATIONAL INC. Principal Place of Business Mailing Address 19390 COLLINS AVE. 19390 COLLINS AVE. #501 #501 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 9100 W. BAy 3. Mailing Address 9100 W. BAY HARBOR DR. 9100 02062005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0722393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAUZIN, JANICE I Street Address (P.O. Box Number is Not Acceptable 9100 W. BAY HAR BOR 19390 COLLINS AVE. #501 NORTH MIAMI BEACH, FL 33160 BAY HARBOR ISLANDS 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 JANICE SIGNATURE d or printed name of registered agent and title if \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete PTSD TITLE TITLE Channe ☐ Addition NAME: RAUZIN, JANICE I NAME JANICE I STREET ADDRESS 19390 COLLINS AVE., #501 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 offect 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. SIGNATURE:

FILED