2005, FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P97000030257** 04-27-2005 90317 022 ***150.00 JANELLE ENGINEERING, INC. Principal Place of Business Mailing Address 128 HERALD COURT 128 HERALD COURT **PUNTA GORDA FL 33950** PUNTA GORDA FL 33950 3. Mailing Address 2190 PAGODA LANE Suite, Apt. #, etc. 2. Principal Place of Business 2190 PAGODA LANE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For GORDA FL 65-0745143 P<u>unta</u> UNTA Not Applicable Country \$8.75 Additional 33983 5. Certificate of Status Desired HARLotTE CHARLOTTE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOTITZKY, HAL F Street Address (P.O. Box Number is Not Acceptable) 223 TAYLOR ST. **PUNTA GORDA FL 33950** City 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE JANELLE, GERARD L. NAME NAME 2190 PAGODA LANE STREET ADDRESS 1710 JAMAICA WAY #204 STREET ADDRESS PUNTA GORDA, FL 33983 PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE THY Change ☐ Addition JANELLE, ANNETTE J. NAME NAME 2190 PAGODA LANE STREET ADDRESS 1710 JAMAICA WAY #204 STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-7IP PUNTA GORDA FL 33983 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

941-623-0444 Daytime Phone #

4-22-05 Date