2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P97000095472 04-02-2004 90024 046 ***150.00 1. Entity Name JANSON INVEST, INC. Principal Place of Business Mailing Address PO BOX 971 333 17TH ST SUITE U VERO BEACH, FL 32960 VERO BEACH, FL 32960 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 03272004 Chq-P Applied For 4. FEI Number City & State City & State 65-0795126 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired П Fee Required - 7.-Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent MCHUGH, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 333 17TH ST., STE. U VERO BEACH, FL 32960 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete TITLE JANSON, A NAME NAME 333 17TH STREET SUITE U STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MCHUGH, JOHN J JR NAME 333 17TH STREET SUITE U STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-7IP CITY-ST-ZIP Addition Delete ☐ Change TITLE 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-7IP 12. Thereby certify that the information supplied with this filling 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 teport 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 occurrence 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 air acclass, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #