2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # P99000038337 **Secretary of State** 1. Entity Name JANICE APPEL, INC. Principal Place of Business Mailing Address PRIME OUTLETS AT ELLENTON JANICE LYNN APPEL 5461 FACTORY SHOPS BLVD 6506 WATERS EDGEWAY ELLENTON, FL 34222 BRADENTON, FL 34202 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3578932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPEL, JANICE DO NOT WRITE 6506 WATERS EDGE WAY BRADENTON, FL 34202 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May the 9. Election Campaign Financing FILE/NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME APPEL, JANICE L U00000181476 STREET ADDRESS 6506 WATERS EDGEWAY 01/14/05-80045-019 158.75 BRADENTON, FL 34202 CITY-ST-7IP TITLE WEGER, ALAN G NAME 6506 WATERS EDGEWAY STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

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