

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084401

Entity Name: JANAE CONSULTING INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

2924 HICKORY CREEK
ORLANDO, FL 32818

New Principal Place of Business:

13537 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

P O BOX 682138
ORLANDO, FL 328682138

New Mailing Address:

P O BOX 1995
WINDERMERE, FL 347861995

FEI Number: 59-3598719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CARLYN
2924 HICKORY CREEK
ORLANDO, FL 32818

Name and Address of New Registered Agent:

HARRIS, CARLYN
13537 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, CARLYN
Address: 2924 HICKORY CREEK
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, CARLYN
Address: 13537 GLYNSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CARLYN HARRIS

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date