2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 30, 2004 08:00 AM **DOCUMENT # P99000089878 Secretary of State** J.A.N. PROPERTIES LIMITED, INC. Principal Place of Business Mailing Address 714 S.E. COAST ST. PO BOX 1320 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (10/03) 03232004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TETZLAFF, HEIDI R DO NOT WRITE 714 S.E. COAST ST. LAKE WORTH, FL 33460 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CASE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000145082 U5/U3/U4-80009-019 150,00 OFFICERS AND DIRECTORS 10. TITLE MILLER, KENNETH J NAME STREET ADDRESS 714 S. EAST COAST ST. CITY-ST-ZP LAKE WORTH, FL 33460 TITLE TETZLAFF, HEIDI R NAME STREET ADDRESS 714 S. EAST COAST ST. CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE LANDENBERGER, FRED NAME STREET ADDRESS 714 S. EAST COAST ST. DO NOT WRITE LAKE WORTH, FL 33460 CITY-ST-ZIP IN THIS SPACE 3 17.0 NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or truther expowered 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 anadreps with all other like empowered.

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NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.2.2004

Daytime Phone #

FILED