

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091986

FILED
Mar 30, 2005
Secretary of State

Entity Name: JANET'S PREMIUM POPCORN, INC.

Current Principal Place of Business:

5817 NW 74TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757

Current Mailing Address:

5817 NW 74TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757

FEI Number: 65-0954998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHM, JANET
5817 NW 74TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

OHM, JANET
7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757 US

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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OHM, JANET
Address: 5817 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OHM, JANET
Address: 7714 ANGELINA VIEW COURT
City-St-Zip: MOUNT DORA, FL 32757

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: JANET OHM

PST

03/30/2005

Electronic Signature of Signing Officer or Director

Date