

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05332

FILED
Jan 06, 2004
Secretary of State

Entity Name: JANSEN U.S. HOLDINGS, INC.

Current Principal Place of Business:

1508 SE 3 AVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1508 SE 3 AVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0218342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBRECHTS, BETTINA
450 VICTORIA TERRACE
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

REAL FLORIDA REALTY, INC.
1508 SE 3RD AVE.
FORT LAUDERDALE, FL 33316

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: BETTINA LAMBRECHTS-TALIB, PRES.
Electronic Signature of Registered Agent

01/06/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JANSEN, HANS GERT,
Address: 1508 SE 3 AVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GERT FRIEDRICH PRINZ, VON PREUSSEN
Address: 1508 SE 3 AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: GERT FRIEDRICH PRINZ VON PREUSSEN
Electronic Signature of Signing Officer or Director

PRES
01/06/2004
Date