

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000867

Entity Name: JUST PURE USA, INC.

FILED  
May 22, 2005  
Secretary of State

## Current Principal Place of Business:

14900 EAST ORANGE LAKE BLVD.  
KISSIMMEE, FL 34747

## New Principal Place of Business:

14900 E. ORANGE LAKE BLVD., #228  
KISSIMMEE, FL 34747

## Current Mailing Address:

14900 EAST ORANGE LAKE BLVD.  
KISSIMMEE, FL 34747

## New Mailing Address:

P.O. BOX 962  
SOUTHFIELD, MI 48037

FEI Number: 41-2113603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINSON, A. DAVID  
14900 EAST ORANGE BLVD.  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

VINSON, A. DAVID  
14900 E. ORANGE LAKE BLVD., #28  
KISSIMMEE, FL 34747 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:

05/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: VINSON, A. DAVID  
Address: 14900 EAST ORANGE LAKE BLVD.  
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Delete  
Name: JUST, GABRIELA  
Address: 14900 EAST ORANGE LAKE BLVD.  
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Delete  
Name: LAUER, MARCO  
Address: 14900 EAST ORANGE LAKE BLVD.  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP ( ) Delete  
Name: WALSH, JOHN ESQ  
Address: 35041 PEMBROKE  
City-St-Zip: LIVONIA, MI 48152

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: A. DAVID VINSON

CPST

05/22/2005

Electronic Signature of Signing Officer or Director

Date