2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070545

Entity Name: NOT JUST CARDS, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7778 A NW 44TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7778 A NW 44TH STREET SUNRISE, FL 33351

FEI Number: 52-2257213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIZZO, JANET

6616 RACQUET CLUB DRIVE

LAUDERHILL, FL 33319 US

ZIZZO, JANET

3571 INVERRARY DRIVE

LAUDERHILL, FL 33319 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: 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ZIZZO, JANET Name: ZIZZO, JANET

 Address:
 6616 RACQUET CLUB DRIVE
 Address:
 3571 INVERRARY DRIVE

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: VPS () Delete Title: VPS (X) Change () Addition

Name:MAYO, LORETTA JName:MAYO, LORETTA JAddress:6616 RACQUET CLUB DRIVEAddress:3571 INVERRARY DRIVECity-St-Zip:LAUDERHILL, FL 33319City-St-Zip:LAUDERHILL, FL 33319

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 ZIZZO PRES 02/11/2005