2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000103803 JUST HAPPENS, INC. Principal Place of Business Mailing Address 1001 NW 51 COURT 2 SOUTH UNIVERSITY DRIVE FORT LAUDERDALE, FL 33309 STE 215 PLANTATION, FL 33324 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE 2 S. UNIVERSITY DR. STE 215 FORT LAUDERDALE, FL 33324 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 upligations of registered agent. Signature Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD ۲, ۲ U00000138897 01/27/05-80070-020 150.00 GUERRA-RUBIN, ANTONETTE 1001 NE 51 COURT. . "REE! AGORESS Try. Trulp FORT LAUDERDALE, FL 33309 ١Ł RUBIN, NEIL NAME TREET ADORESS 1001 NW 51 COURT GIY-ST-ZiP FORT LAUDERDALE, FL 33309 NAME IRFET ADDRESS DO NOT WRITE 015.15 A.L. IN THIS SPACE 11.5 JAPET ADDRESS 7 TV - ST - ZIP TITLE MARKE STREET ADDRESS CITY+ST-ZIP ...trE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY ST-78

Daytime Phone 4