2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003048

Entity Name: JUST JANET, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17857 N.W. 78TH AVENUE MIAMI, FL 33015	

Current Mailing Address:	**New Mailing Address:**
17857 N.W. 78TH AVENUE MIAMI, FL 33015	16580 S.W. 37 STREET MIRAMAR, FL 33027

FEI Number: 65-1066727   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:**
QUIJANO, JANET 17857 N.W. 78TH AVENUE MIAMI, FL 33015 US	QUIJANO, JANET 16580 S.W. 37 STREET MIRAMAR, FL 33027 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: _____   06/30/2005
           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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: QUIJANO, JANET Address: 6751 N.W. 193 LANE City-St-Zip: MIAMI, FL 33015	Title: D,P (X) Change ( ) Addition Name: QUIJANO, JANET Address: 16580 S.W. 37 STREET City-St-Zip: MIRAMAR, FL 33027

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 QUIJANO   P   06/30/2005
           Electronic Signature of Signing Officer or Director   Date