2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST- ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000005337 O'KEEFE'S JUST FOR YOU, INC. Principal Place of Business Mailing Address 3100 CYPRESS GARDENS RD. 3100 CYPRESS GARDENS RD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, IRENE DO NOT WRITE 3100 CYPRESS GARDENS RD. WINTER HAVEN, FL 33884 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 obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 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. TITLE NAME O'KEEFE, IRENE 1765 LAKEHILL DRIVE SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE U00000352863 05/03/05-80042-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNING OFFICER OR DIRECTOR

GNATURE AND TYPED OR PRINTED NAME OF

FILED