2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010898

Entity Name: JUST WORKS, INC.

FILED Aug 14, 2005 Secretary of State

5207 WILCOX RD 733 SE FT KING ST #8 TAMPA, FL 33624 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

5207 WILCOX RD 733 SE FT KING ST. #8 TAMPA, FL 33624 OCALA, FL 34471

FEI Number: 59-3697608 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD () Delete

WALTON, WAYNE K Name: 5207 WILCOX RD Address: City-St-Zip: TAMPA, FL 33624

Title: **VPST** () Delete COSIO, EDWIN Name:

733 SE FORT KING STREET APT 8 Address:

OCALA, FL 34471 US City-St-Zip:

Title: () Delete DEPAUL, DAN Name: 5207 WILCOX RD Address: City-St-Zip: TAMPA, FL 33624

Title: (X) Delete RIGAMAT, DOUG Name:

Address: 5207 WILCOX RD City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PSTD** (X) Change () Addition

Name: COSIO, EDWIN J 733 SE FT KING ST. #8 Address: City-St-Zip: OCALA, FL 34471

Title: **VPST** (X) Change () Addition

Name: DEPAUL, DAN

733 SE FORT KING STREET APT 8 Address:

OCALA, FL 34471 US City-St-Zip:

Title: (X) Change () Addition

INGRAM, ROBERT Name: 733 SF FT KING #8 Address: City-St-Zip: OCALA, FL 34471

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: EDWIN COSIO **PRES** 08/14/2005