

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063943

Entity Name: JUST BREATHE! INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 570202
ORLANDO, FL 328570202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570202
ORLANDO, FL 328570202

New Mailing Address:

FEI Number: 59-3728277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFRORER, MONICA
5411 LA COSTA DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GFRORER, MONICA
Address: P.O. BOX 570202
City-St-Zip: ORLANDO, FL 328570202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GFRORER, MONICA
Address: P.O. BOX 570202
City-St-Zip: ORLANDO, FL 328570202

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: MONICA GFRORER

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date