

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107156

FILED
Apr 30, 2004
Secretary of State

Entity Name: JUST RIGHT MARINE SERVICES, INC.

Current Principal Place of Business:

1962 NE 151ST STREET
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

724 NE 79TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

1962 NE 151ST STREET
NORTH MIAMI, FL 33162

New Mailing Address:

724 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 65-1155714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, JACK B
1962 NE 151ST STREET
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MALKA, JACK B
96 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: JACK B MALKA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALKA, JACK B PRES.
Address: 1962 NE 151ST STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: V () Delete
Name: MALKA, ANNIE H VP
Address: 1962 NE 151ST STREET
City-St-Zip: NORTH MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALKA, JACK B PRES.
Address: 724 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: MALKA, ANNIE H VP
Address: 724 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: JACK B MALKA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date