

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118342

Entity Name: JUST BAG IT, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

6553 CEDAR AVE.
COCOA, FL 32927

New Principal Place of Business:

3550 SOUTH WASHINGTON AVE
STE 28A & B
TITUSVILLE, FL 32780

Current Mailing Address:

6553 CEDAR AVE.
COCOA, FL 32927

New Mailing Address:

3550 SOUTH WASHINGTON AVE
STE 28A & B
TITUSVILLE, FL 32780

FEI Number: 26-0043049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUDE, KATHLEEN
6553 CEDAR AVE.
COCOA, FL 32927

Name and Address of New Registered Agent:

JEAN, SHUFORD
3550 SOUTH WASHINGTON AVE
STE 28A & B
TITUSVILLE, FL 32780

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: JEAN SHUFORD

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUFORD, JEAN
Address: 6553 CEDAR AVE.
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: STEUDE, KATHLEEN
Address: 6553 CEDAR AVE.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUFORD, JEAN
Address: 5430 CURTIS BLVD
City-St-Zip: COCOA, FL 32927

Title: VP (X) Change () Addition
Name: CHILDERS, PAMELA
Address: 2959 DAIRY ROAD.
City-St-Zip: TITUSVILLE, FL 32796

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: JEAN SHUFORD

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02/14/2004

Electronic Signature of Signing Officer or Director

Date