

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012249

FILED
Jan 12, 2004
Secretary of State

Entity Name: JUST 'N WINDOWS & DOORS, INC.

Current Principal Place of Business:

861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 320348700

Current Mailing Address:

861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 320348700

FEI Number: 80-0032173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTYN, DAVID JOHN
861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

JUSTYN, DAVID J
861286 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 320348700

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: DAVID J JUSTYN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHN, JUSTYN D
Address: 861286 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DVP () Delete
Name: JUSTYN, MARY ANN
Address: 861286 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: 3447 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUSTYN, DAVID J
Address: 861286 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DVP (X) Change () Addition
Name: JUSTYN, MARY A
Address: 861286 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DS (X) Change () Addition
Name: BLAIR, THOMAS A
Address: P.O. BOX 1670 - 54025 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 320111670

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: DAVID J JUSTYN

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date