

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108042

Entity Name: JUST HR, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

5823 NW 48TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1128
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5823 NW 48TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 03-0486860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, CHRISTOPHER C ESQ.
3471 N. FEDERAL HIGHWAY - ROSELLI BUILDING
SUITE 410
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SHARP, CHRISTOPHER C ESQ.
300 EAST LAS OLAS BOULEVARD
300 NE 2ND STREET, SUITE 850
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER C. SHARP

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOGARTY, JULIE A
Address: 5823 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MITCHELL, KIMBERLY K
Address: 6935 NW 26TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FOGARTY, JULIE A
Address: 5823 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP/T (X) Change () Addition
Name: MITCHELL, KIMBERLY K
Address: 6935 NW 26TH STREET
City-St-Zip: MARGATE, FL 33063

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: JULIE OLDBURY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date