

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129285

FILED
Feb 19, 2005
Secretary of State

Entity Name: JUST FOR GIRLS SPORTS, INC.

Current Principal Place of Business:

822 BEACH RD. #1
SANIBEL, FL 33957

New Principal Place of Business:

3140 DYER ST.
751006
DALLAS, TX 752751006 US

Current Mailing Address:

P.O. BOX 1274
SANIBEL, FL 33957

New Mailing Address:

3140 DYER ST.
751006
DALLAS, TX 752751006 US

FEI Number: 61-1436679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JEAN F
822 BEACH RD.
#1
SANIBEL, FL 33957 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: PRES () Delete
Name: MEYER, JEAN F
Address: 822 BEACH RD. #1
City-St-Zip: SANIBEL, FL 33957 US

Title: VP (X) Delete
Name: SHIBER, NANCY
Address: 472 W ENGLEWOOD
City-St-Zip: TEANECK, NJ 07666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, JEAN F
Address: 3444 RANKIN ST. #A
City-St-Zip: DALLAS, TX 75205 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 F MEYER

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date