

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034261

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: JUSTIN OF THE PALM BEACHS INC

## Current Principal Place of Business:

281 ROYAL POINCIANA WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

281 ROYAL POINCIANA WAY  
PALM BEACH, FL 33480

## New Mailing Address:

281 ROYAL POINCIANA WAY  
PALM BEACH, FL 33480

FEI Number: 03-0511931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIESLING, ROBERT  
4793 N CONGRESS AVE  
206  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

LYNCH, WILLIAM J  
281 ROYAL POINCIANA WAY  
PALM BEACH, FL 33480 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: WILLIAM J LYNCH

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYNCH, WILLIAM J  
Address: 281 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: LYNCH, JUSTIN W  
Address: 281 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM J LYNCH

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date