2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # P03000046923 **Secretary of State** 1. Entity Name JUST SILLS, INC. Principal Place of Business Mailing Address 3329 58TH AVE E 3329 58TH AVE E BRADENTON, FL 34203 BRADENTON, FL 34203 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2346582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLIN, DOUGLAS C DO NOT WRITE 3329 58TH AVE E BRADENTON, FL 34203 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000206963 Trust Fund Contribution. Added to Fees 02/01/05-80027-007 15n.nn OFFICERS AND DIRECTORS 10. TITLE CHAPLIN, DOUGLAS C NAME 3329 58TH AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE CHAPLIN, NANCY A NAME 3329 58TH AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED