

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093094

Entity Name: JUST MARNZ, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

33 EAST CAMINO REAL APT 925
BOCA RATON, FL 33432

New Principal Place of Business:

3903 NW 58TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

33 EAST CAMINO REAL APT 925
BOCA RATON, FL 33432

New Mailing Address:

3903 NW 58TH STREET
BOCA RATON, FL 33496

FEI Number: 20-0176535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGMAN, MARNIE
33 EAST CAMINO REAL APT 925
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEIGMAN, MARNIE
3903 NW 58TH STREET
BOCA RATON, FL 33496 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: STEIGMAN, MARNIE
Address: 33 EAST CAMINO REAL APT 925
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: STEIGMAN, JEFFREY A
Address: 3903 NW 58TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: STEIGMAN, MARNIE
Address: 3903 NW 58TH STREET
City-St-Zip: BOCA RATON, FL 33496 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: MARNIE STEIGMAN

D P

04/13/2005

Electronic Signature of Signing Officer or Director

Date