

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112661

Entity Name: JUST OVERLAY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3087 138TH PLACE
LARGO, FL 33607

New Principal Place of Business:

5507 110TH AVENUE NORTH
C207
PINELLAS PARK, FL 33782

Current Mailing Address:

3087 138TH PLACE
LARGO, FL 33607

New Mailing Address:

5507 110TH AVENUE NORTH
C207
PINELLAS PARK, FL 33782

FEI Number: 20-0294171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAGH, JOHN
3087 138 PLACE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KAVANAGH, JOHN
5507 110TH AVENUE NORTH
C207
PINELLAS PARK, FL 33782 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: JOHN KAVANAGH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAVANAGH, JOHN
Address: 3087 138 PLACE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAVANAGH, JOHN
Address: 5507 110TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JOHN KAVANAGH

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date