

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122552

Entity Name: JUSTIN FINANCIAL CORP.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD #160
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD #160
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0359692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, MONIQUE
18331 PINES BLVD #160
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PIERRE, JUVAN
18331 PINES BLVD #160
PEMBROKE PINES, FL 33029 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: JUVAN PIERRE

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PIERRE, JUVAN
Address: 18331 PINES BLVD #160
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: PIERRE, LINDA
Address: 18331 PINES BLVD #160
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: DUNCANSON, MONIQUE
Address: 18331 PINES BLVD #160
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: DUNCANSON, MONIQUE
Address: 18331 PINES BLVD #160
City-St-Zip: PEMBROKE PINES, FL 33029

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: LINDA PIERRE

P

09/01/2004

Electronic Signature of Signing Officer or Director

Date