

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129527

FILED
Jul 16, 2004
Secretary of State

Entity Name: JUST IN CASE PRODUCTS, INC.

Current Principal Place of Business:

7300 BEACH BLVD.
SUITE 8
JACKSONVILLE, FL 32216

Current Mailing Address:

7300 BEACH BLVD.
SUITE 8
JACKSONVILLE, FL 32216

New Principal Place of Business:

14603 BEACH BLVD.
SUITE 2000B
JACKSONVILLE, FL 32250

New Mailing Address:

14603 BEACH BLVD.
SUITE 2000B
JACKSONVILLE, FL 32250

FEI Number: 20-0377016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, C. JEANENE
7300 BEACH BLVD.
SUITE 8
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

MASTERSON-YOUNG, CINDY J
14603 BEACH BLVD.
SUITE 2000B
JACKSONVILLE, FL 32250

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: CINDYJ MASTERSON-YOUNG

07/16/2004

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: D () Delete
Name: MASTERSON, C. JEANENE
Address: 10960 BEACH BLVD. SUITE 522
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: RHODEN, JERRY A
Address: 10311 HEARTHSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MASTERSON, CINDY J
Address: 10960 BEACH BLVD. SUITE 522
City-St-Zip: JACKSONVILLE, FL 32246

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: CINDY J MASTERSON-YOUNG

CEO

07/16/2004

Electronic Signature of Signing Officer or Director

Date