2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 14, 2004 8:00 am Secretary of State DOCUMENT # P03000146478 07-14-2004 90006 019 ***558.75 JUSTIN'E TIME STUDIO, INC. Principal Place of Business Mailing Address 3909 INDIAN RIVER DRIVE 3909 INDIAN RIVER DRIVE FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 5+ Lucie Co. 3. Mailing Address lorido Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2414058 Not Applicable Country --Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADDEN, JOHN WIESQ Street Address (P.O. Box Number is Not Acceptable) JOHN MADDEN & ASSOCIATES, P.A. 789 SOUTH FEDERAL HIGHWAY., STE 310 STUAR, FL 34994 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change ☐ Addition TITLE ☐ Defete TITLE DITTMER, PHILIP NAME NAME 3909 INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE SIGEL, JUSTINE NAME NAME STREET ADDRESS 3909 INDIAN RIVER DRIVE STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change : ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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