2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000128642 05-02-2005 90972 005 ***150.00 1. Entity Name JUSTFUN! INC. Principal Place of Business Mailing Address 10381 SE JUPITER NARROW DRIVE 10381 SE JUPITER NARROW DRIVE 40076346 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address <u>SAA</u> SAA Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 20-1616615 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, MARK Street Address (P.O. Box Number is Not Acceptable) 10381 SE JUPITER NARROW DRIVE HOBE SOUND, FL 33455 City 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Mark S. Johnson TITLE □ Delete TITLE ☐ Change President NAME NAME Jupiter Namons STREET ADDRESS 10381 STREET ADDRESS Hobe Sound, FL CITY-ST-7IP CITY-ST-7IP C. Johnson ☐ Delete ☐ Change Addition TITLE TITLE President Via NAME NAME STREET ADDRESS STREET ADDRESS SAA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME 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 Delete TITLE ☐ Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

CITY - ST - ZiP

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED