2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P94000087968** JUSTUS 1ST, INC. Mailing Address Principal Place of Business 18580 EAST COLONIAL DR. 18580 EAST COLONIAL DR. ORLANDO, FL 32820 ORLANDO, FL 32820 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent JUSTUS, RICHARD W DO NOT WRITE 18580 EAST COLONIAL DRIVE ORLANDO, FL 32820 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) U00000065437 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/25/04-80038-001 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ппе NAME JUSTUS, RICHARD W 18580 E. COLONIAL DRIVE STREET ADDRESS CiTY-ST-ZIP ORLANDO, FL 32820 TITLE NAME STREET ADDRESS City-St-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETT F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP បាប F

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 tenorit 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

407-568-0019