

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101331

Entity Name: FOUR JUSTIN FARMS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7210 S.W. 100 STREET
PINECREST, FL 33256

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVENUE
#555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0741876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTAN, JUAN T
2665 SOUTH BAYSHORE DRIVE
#200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTAN, JUAN T
2950 S.W. 27 AVENUE
#300
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, ANTONIO J JR.
Address: 7210 S.W. 100 STREET
City-St-Zip: PINECREST, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO J. CABRERA, JR.

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date