

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011042

Entity Name: JUST TROPICAL, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

147 PEACE AVE.
TAVERNIER, FL 33070 US

New Principal Place of Business:

5089 MISTY MORN RD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P O BOX 1862
KEY LARGO, FL 33037 US

New Mailing Address:

5089 MISTY MORN RD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0719926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGEL, RUSSELL A P.A.
1344 S. KILLIAN DR.
LAKE PARK, FL 33402 US

Name and Address of New Registered Agent:

YAGEL, RUSSELL A P.A.
7950 CENTRAL INDUSTRIAL DR.
SUITE 106
RIVIERA BEACH, FL 33404 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EVANS, KELLIE M
Address: 147 PEACE AVE
City-St-Zip: TAVERNIER, FL 33070

Title: VTD () Delete
Name: YAGEL, RUSSELL A
Address: 147 PEACE AVENUE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: EVANS, KELLIE M
Address: 5089 MISTY MORN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: YAGEL, RUSSELL A
Address: 5089 MISTY MORN RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RUSSELL A YAGEL

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date