2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035824

Entity Name: JUST CONSTRUCTION, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 ST. ANDREWS BOULEVARD 707 SOUTH RANGER BLVD APT. #1308 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

200 ST. ANDREWS BOULEVARD 707 SOUTH RANGER BLVD APT. #1308 WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 59-3507524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEANE, JOHN C
200 ST. ANDREWS BOULEVARD
APT. #1308
WINTER PARK, FL 32792 US

KEANE, JOHN C
707 SOUTH RANGER BLVD
WINTER PARK, FL 32792 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: 05/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KEANE, JOHN C Name: KEANE, JOHN C

Address: 200 ST. ANDREWS BOULEVARD, APT. 1308 Address: 707 SOUTH RANGER BLVD City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: JOHN KEANE MR 05/02/2005