

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040802

FILED
Mar 09, 2005
Secretary of State

Entity Name: JUST ANOTHER FOOD BROKER, INC.

Current Principal Place of Business:

10902 AUTUMN OAK PL
TAMPA, FL 33624

New Principal Place of Business:

10902 AUTUMN OAK PL
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 272283
TAMPA, FL 336882283

New Mailing Address:

FEI Number: 59-3514590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JACK
10902 AUTUMN OAK PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LEWIS, JACK
10902 AUTUMN OAK PLACE
TAMPA, FL 33618 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: _____

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, JACK
Address: 10902 AUTUMN OAK PLACE
City-St-Zip: TAMPA, FL 33618

Title: PS () Delete
Name: LEWIS, MARY ANN
Address: 10902 AUTUMN OAK PLACE
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: WOLLAM, LEE
Address: 12132 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GALIARDO, ARTHUR
Address: 4810 DUNDEE DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

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: JACK LEWIS

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date