

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012509

Entity Name: JUST FOR GIGGLES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

638 MULBERRY STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

10 FLORIDA AVENUE
BLACK MOUNTAIN, NC 28711

Current Mailing Address:

10 FLORIDA AVENUE
BLACK MTN, NC 28711

New Mailing Address:

FEI Number: 59-3559188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, BOBBY
ROUTE 6 BOX 292G
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

BAXTER, LOIS A
129 SE QUIET GLN
LAKE CITY, FL 32025 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: LOIS A BAXTER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTZ, SCOTT
Address: 10 FLORIDA AVE
City-St-Zip: BLACK MTN, NC 28711

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: SCOTT HOLTZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date