

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105182

Entity Name: JUST HOLDINGS, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#373
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

1324 SEVEN SPRINGS BLVD
#373
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3610705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, GARY S
1324 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

Name and Address of New Registered Agent:

NELSON, GARY S
1324 SEVEN SPRINGS BLVD
#373
NEW PORT RICHEY, FL 34655 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: GARY S. NELSON

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, GARY S
Address: 2872 SPRING OAK COURT
City-St-Zip: PALM HARBOR, FL 34686

Title: VT () Delete
Name: NELSON, JUDITH
Address: 2872 SPRING OAK COURT
City-St-Zip: PALM HARBOR, FL 34686

Title: VD () Delete
Name: ESPEUT, KENNETH W
Address: 9008 CLIFF LAKE LANE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, GARY S
Address: 1324 SEVEN SPRINGS BLVD., #373
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VT (X) Change () Addition
Name: NELSON, JUDITH
Address: 1324 SEVEN SPRINGS BLVD., #373
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD (X) Change () Addition
Name: ESPEUT, KENNETH W
Address: 1324 SEVEN SPRINGS BLVD., #373
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: JUDITH E. NELSON

V/T

03/13/2004

Electronic Signature of Signing Officer or Director

Date