

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105182

Entity Name: JUST HOLDINGS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2625 KEYSTONE ROAD
SUITE A- 3
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3610705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (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: GARY S. NELSON

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date