2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2004 8:00 am **Secretary of State DOCUMENT # S36940** 01-13-2004 90012 012 ***150.00 JUST FANS, INC. Principal Place of Business Mailing Address 5900 S TAMIAMI TRAIL 5900 S TAMIAMI TRAIL UNIT NUMBERS N & O UNIT NUMBERS N & O SARASOTA, FL 34231 SARASOTA, FL 34231 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3055363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTISHILL, TIMOTHY M. DO NOT WRITE 5900 S TAMIAMI TRAIL UNIT NUMBERS, N & O IN THIS SPACE SARASOTA, FL 34231 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BATTISHILL, TIMOTHY M. 2317 ARLINGTON STREET 2305 HAWTHERNEST. STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP TITLE BATTISHILL, MICHAEL P. NAME STREET ADORESS 769 CAPISTRANO DR CITY-ST-ZIP NOKOMIS, FL 34275 TITLE BATTISHILL, ALANA K NAME 769 CAPISTRANO DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NOKOMIS, FL 34275 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED