

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122135

Entity Name: 100% PURE JUICE, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

5906 WALTON STREET
PENSACOLA, FL 32503

New Principal Place of Business:

6979 RABURN ROAD
PENSACOLA, FL 32526 US

Current Mailing Address:

5906 WALTON STREET
PENSACOLA, FL 32503

New Mailing Address:

6979 RABURN ROAD
PENSACOLA, FL 32526 US

FEI Number: 71-0913693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATLIN, JEANEETE A
5906 WALTON STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GATLIN, JEANETTE A
6979 RABURN ROAD
PENSACOLA, FL 32526 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: JEANETTE A. GATLIN

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GATLIN, JUSTIN A
Address: 5906 WALTON STREET
City-St-Zip: PENSACOLA, FL 32503

Title: PTD () Delete
Name: GATLIN, JEANEETE A
Address: 5906 WALTON STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VSD () Delete
Name: GATLIN, WILLIE F
Address: 5906 WALTON STREET
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GATLIN, JUSTIN A
Address: 6979 RABURN ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: PTD (X) Change () Addition
Name: GATLIN, JEANETTE A
Address: 6979 RABURN ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: VSD (X) Change () Addition
Name: GATLIN, WILLIE F
Address: 6979 RABURN ROAD
City-St-Zip: PENSACOLA, FL 32526 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: JEANETTE A. GATLIN

PTD

02/23/2004

Electronic Signature of Signing Officer or Director

Date