2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

DOCUMENT # K13389 Secretary of State 1. Entity Name MJG PROPERTIES, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET 2875 NE 191ST STREET SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0028833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Gordon GORDAN, MARK DO NOT WRITE 2875 N.E. 191ST STREET SUITE 400 IN THIS SPACE MIAMI, FL 33180 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. Signature, typed or purified name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST NAME GORDON, MARK 2875 N.E. 191ST ST. SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE U00000226111 02/14/05-80001-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP iling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if II other like empowered. 12. I hereby certify that the information indicated on this report or supplement the corporation of the receiver of changed, or on an attachment with

OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 12, 2005 08:00 AM