.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000028822 1. Entity Name E.C.J. INVESTMENTS, INC. Principal Place of Business Mailing Address 1602 ALTON ROAD STE 429 MIAMI BEACH FL 33139 .1602 ALTON ROAD STE 429 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1145504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD 1124 KANE CONCOURSE 96 ST. Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR ISLANDS FL 33154 Zip Code FL 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. DATE Signature, typud or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE PVSD ☐ Delete WILE LESKEVICINE, GIEDRE NAME NAME U00000248653 03/02/05-80036-019 150.00 1602 ALTON ROAD STE 429 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY ST-ZIP VD Change Addition TITLE ☐ Delete HILL LESKEVICINE, GIEDRE NAME NAME STREET ADDRESS STREET ADDRESS 1602 ALTON ROAD STE 429 MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition TITLE HILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cr1Y.-SI - ZIP ☐ Change TITLE Delete ☐ AdditIon NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Delete Change Addition TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

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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 eath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: