

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067851

Entity Name: BZJ BOXING INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10310 COURTSIDE LANE # C
BOCA RATON, FL 33428

Current Mailing Address:

920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 20-1044544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROGERS, BONNIE
10310 COURTSIDE LANE #C
BOCA RATON, FL 33428 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: BONNIE ROGERS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, BONNIE
Address: 920 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, BONNIE
Address: 10310 COURTSIDE LANE #C
City-St-Zip: BOCA RATON, FL 33428

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: BONNIE ROGERS

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date