

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038816

FILED
Apr 29, 2004
Secretary of State

Entity Name: AJM ENTERPRISES GROUP INC.

Current Principal Place of Business:

10821 SW 120 STREET
MIAMI, FL 33177

New Principal Place of Business:

10821 SW 120 STREET
MIAMI, FL 33176

Current Mailing Address:

10821 SW 120 STREET
MIAMI, FL 33177

New Mailing Address:

10821 SW 120 STREET
MIAMI, FL 33176

FEI Number: 65-0153152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MELANIE
10821 SW 120 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BERMUDEZ, JORGE
10821 SW 120 STREET
MIAMI, FL 33176 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: JORGE M BERMUDEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, JORGE M
Address: 10821 SW 120 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, JORGE M
Address: 10821 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

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: JORGE M BERMUDEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date