


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P98000062408 1. Entity Name M & J INTERNATIONAL TRADING, INC. |  |
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| Principal Place of Business 20401 NE 30TH AVE. #324 AVENTURA, FL 33180 US | Mailing Address 20401 NE 30TH AVE. #324 AVENTURA, FL 33180 US |
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DO NOT WRITE IN THIS SPACE



04282004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0849972 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

WIESENBERG, JACK
20401 NE 30TH AVE.
#324
AVENTURA, FL 33180

**DO NOT WRITE
IN THIS SPACE**

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: Jack Wiesenberg DATE: 4/29/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WIESENBERG, JACK 20401 NE 30TH AVE #324 AVENTURA, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WIESENBERG, MALKA 20401 NE 30TH AVE #324 AVENTURA, FL 33180 |
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05/03/04-80015-006 150.00

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IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Jack Wiesenberg DATE: 4/28/04 PHONE: 205-657-6776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #