

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403713

FILED
Jan 22, 2004
Secretary of State

Entity Name: M. & J. APTS, INC.

Current Principal Place of Business:

401 80TH ST
APT 6
MIAMI BEACH, FL

New Principal Place of Business:

401 80TH ST
APT 5
MIAMI BEACH, FL 33141

Current Mailing Address:

401 80TH ST
APT 6
MIAMI BEACH, FL

New Mailing Address:

401 80TH ST
APT 5
MIAMI BEACH, FL 33141

FEI Number: 59-1397532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A
150 N. FLAGLER ST., #2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: REHBEIN, VIOLET
Address: 401 BOTH ST., #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: LARA, MARIO
Address: 401 80TH STREET #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: BRAY, ROBERT
Address: 401 80TH STREET #5
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JANET, O GRADY
Address: 401 BOTH ST., #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD (X) Change () Addition
Name: SUSAN, YUNGBLUTH
Address: 401 80TH STREET #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRAY

SD

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date