2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627078

Entity Name: CAM-JO INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 160 S. ROUTE 17 NORTH
 16991 US 19 NORTH

 PARAMUS, NJ 07652
 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

160 S. ROUTE 17 NORTH 16991 US 19 NORTH PARAMUS, NJ 07652 CLEARWATER, FL 33764

FEI Number: 59-1922074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
GAHAN, THOMAS
16991 US 19 NORTH
CLEARWATER, FL 33764 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: THOMAS GAHAN 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD () Delete Title: MGR (X) Change () Addition

 Name:
 KINNEAR, ROSS
 Name:
 RET, DANIEL

 Address:
 160 S. ROUTE 17 NORTH
 Address:
 24957 BREST ROAD

 City-St-Zip:
 PARAMUS, NJ 07652
 City-St-Zip:
 TAYLOR, MI 48180

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: DANIEL RET CEO 04/28/2005