2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # F02000001565** 02-11-2005 90050 007 ***150.00 MJB ACQUISITION CORPORATION Principal Place of Business Mailing Address 6 HUTTON CTR DR. 6 HUTTON CTR DR. 50014183 STE 400 SANTA ANA CA 92707 STE 400 SANTA ANA CA 92707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 83-0301912 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change **CCEO** Addition TITLE ☐ Delete TITLE MOORE, DAVID G NAME NAME David G. Moore 6 HUTTON CENTRE DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707 CITY-ST-7IP SANTA ANA CA 92707 CITY-ST-ZIP V,D ☐ Change Addition TITLE ☐ Defete TITLE WILSON, BETH NAME Beth A. Wilson 6 HUTTON CENTRE DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Drive, Suite 400 CITY-ST-7IP SANTA ANA CA 92707 CITY-ST-ZIP Santa Ana, CA 92707 VD--- - ---____Change ☐ Addition TITLE Delete. THUE Jack D. Massimino DEVEREUX, DENNIS L NAME NAME STREET ADDRESS 6 Hutton Centre Drive, Suite 400 STREET ADDRESS 6 HUTTON CENTRE DRIVE SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92707 Santa Ana, CA 92707 VCFO TITLE 👿 Delete Change ☐ Addition Robert C. Owen BEAL, DENNIS N 6 Hutton Centre Drive, Suite 400 6 HUTTON CENTRE DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS Santa Ana, CA 92707 SANTA ANA CA 92707 CITY-ST-ZIP CITY-ST-ZIP VS ☐ Delete Change ☐ Addition TITLE TITLE MORTENSEN, STAN A NAME NAME 6 HUTTON CENTRE DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS SANTA ANA CA 92707 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 eath; 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.

Stan A. Mortensen

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -

2/ 1 /05

FILED