2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002680

Entity Name: C.J.M. INVESTMENTS, LTD

FILED Jul 04, 2005 Secretary of State

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

3591 TIPPERARY DRIVE 2715 N. COCOA BOULEVARD

MERRITT ISLAND, FL 32953 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

3591 TIPPERARY DRIVE 2715 N. COCOA BOULEVARD

MERRITT ISLAND, FL 32953 COCOA, FL 32922

FEI Number: 34-1874525 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:

SPIRA, STEPHEN E ESQ MCCLATCHEY, CHRISTOPHER J ESQ 5205 BABCOCK STREET NE 2715 N. COCOA BLVD. PALM BAY, FL 32905 US COCOA, FL 32922 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: CHRISTOPHER J. MCCLATCHEY 07/04/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CPS
 () Delete
 Title:
 CPS
 (X) Change () Addition

 Name:
 MCCLATCHEY, CHRISTOPHER J
 Name:
 MCCLATCHEY, CHRISTOPHER J

 Address:
 3591 TIPPERARY DR.
 Address:
 2715 N. COCOA BOULEVARD

Address: 3591 TIPPERARY DR. Address: 2715 N. COCOA BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: COCOA, FL 32922

Title: VCVP () Delete Title: () Change () Addition

 Name:
 STEIN-MCCLATCHEY, JEANNIE M
 Name:

 Address:
 3591 TIPPERARY DR.
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 STEIN-MCCLATCHEY, JEANNIE M
 Name:

 Address:
 3591 TIPPERARY DR.
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 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: CHRISTOPHER J. MCCLATCHEY MGRM 07/04/2005