

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74349

FILED
Apr 01, 2004
Secretary of State

Entity Name: PEJ ENTERPRISES, INC.

Current Principal Place of Business:

2000 S. OCEAN DR.
PH-3
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460037
FT. LAUDERDALE, FL 333460037

New Mailing Address:

P.O. BOX 460037
FT. LAUDERDALE, FL 33346 US

FEI Number: 59-2348515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, EDWARD R CAPTAIN
2000 S. OCEAN DR. PH-3
FT LAUDERDALE, FL 33316 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: P () Delete
Name: MESHBERG, PHILIP
Address: 118 BURR CT. +(PO BOX 6628 FT. LAUD. 33316
City-St-Zip: BRIDGEPORT, CT 06605

Title: V/S (X) Delete
Name: MESHBERG, JULIA
Address: 118 BURR CT.
City-St-Zip: FT LAUDERDALE, FL 06605

Title: T/V () Delete
Name: FINK, EDWARD R
Address: 2000 S. OCEAN DR. PH-3
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESHBERG, EMIL
Address: 665 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

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

Title: S (X) Change () Addition
Name: FINK, EDWARD R CAPTAIN
Address: 2000 S. OCEAN DR. PH-3
City-St-Zip: FT LAUDERDALE, FL 33316

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: EDWARD R. FINK

V

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date