

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31422

FILED
May 15, 2005
Secretary of State

Entity Name: CJB INVESTMENTS, INC.

Current Principal Place of Business:

10000 STIRLING RD
COOPER CITY, FL 33024 US

New Principal Place of Business:

10000 STIRLING RD
SUITE 5
COOPER CITY, FL 33024 US

Current Mailing Address:

10000 STIRLING RD
COOPER CITY, FL 33024 US

New Mailing Address:

10000 STIRLING RD
SUITE 5
COOPER CITY, FL 33024 US

FEI Number: 65-0086354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, CHARLES
10000 STIRLING RD
COOPER CITY, FL 33024 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

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:

Title: PS () Delete
Name: BONFIGLIO, CHARLES,
Address: 10000 STIRLING RD. #7
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES BONFIGLIO

PS

05/15/2005

Electronic Signature of Signing Officer or Director

_____ Date