

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60156

FILED
Jan 19, 2005
Secretary of State

Entity Name: DEGEN - MAJKA ASSOCIATES, INC.

Current Principal Place of Business:

139 NE 40TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

139 NE 40TH ST
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2785606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
1150 KANE CONCOURSE
#402
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
1800 N.E. 114 STREET
SUITE C
NORTH MIAMI BEACH, FL 33181 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: ROBERT GOLDSTEIN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGEN,JEFFREY,
Address: 139 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: MAJKA,GARY,
Address: 139 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEFFREY DEGEN,
Address: 139 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: GARY MAJKA,
Address: 139 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: JEFFREY B. DEGEN

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date