

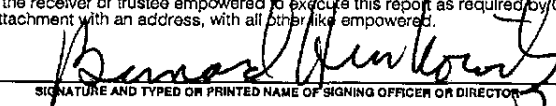


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # J65580		
1. Entity Name B & J MANAGEMENT CORPORATION		
Principal Place of Business 1320 S. DIXIE HWY SUITE 940 CORAL GABLES, FL 33146		Mailing Address 1320 S. DIXIE HWY SUITE 940 CORAL GABLES, FL 33146
DO NOT WRITE IN THIS SPACE		
		
		03232005 No Chg-P CR2E034 (10/03)
4. FEI Number 59-2795340		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent		
HERSKOWITZ, BERNARD 1320 S.DIXIE HWY.,STE.940 CORAL GABLES, FL 33146		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	HERSKOWITZ, BERNARD	
STREET ADDRESS	1320 S.DIXIE HWY.,#940	
CITY-ST-ZIP	CORAL GABLES, FL	
TITLE	D	
NAME	HERSKOWITZ, JEROME	
STREET ADDRESS	1320 S.DIXIE HWY.,#940	
CITY-ST-ZIP	CORAL GABLES, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		3/23/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date
		Daytime Phone #