

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67341

Entity Name: B.A.J. MANAGEMENT, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1908 GULFSTREAM WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

9140 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1908 GULFSTREAM WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9140 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2797271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, HERMAN
1908 GULFSTREAM WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEINBERG, HERMAN
9140 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, HERMAN,
Address: 1908 GULFSTREAM WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBERG, HERMAN,
Address: 9140 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: HERMAN STEINBERG

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date