

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70264

Entity Name: M.J.N. PROPERTIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

740 WILKINSON
ORLANDO, FL 32803

New Principal Place of Business:

404 OLOLU DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 277
WINTER PARK, FL 32790 US

New Mailing Address:

404 OLOLU DRIVE
WINTER PARK, FL 32789 US

FEI Number: 59-2803917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, MICHAEL J.
740 WILKINSON
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NELSON, MICHAEL J.
404 OLOLU DRIVE
WINTER PARK, FL 32789 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, MICHAEL J.,
Address: 740 WILKINSON
City-St-Zip: ORLANDO, FL

Title: V/D () Delete
Name: FUNKE, LINDA L
Address: 740 WILKINSON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, MICHAEL J.,
Address: 404 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL J NELSON

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date