2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # K95629 1. Entity Name MJP & JCW, INC. Principal Place of Business Mailing Address 3365 N. FEDERAL HWY. FT. LAUDERDALE FL 33306 2301 DELMAR PLACE FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0127334 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER 200 S BISCAYNE BLVD STE 2500 MIAMI FL 33131 Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Addition TITLE TITLE ☐ Change PETER, MICHAEL J MAME NAME STREET ADDRESS 2301 DELMAR PLACE STREET ADDRESS *U00000306243* FORT LAUDERDALE FL 33301 CITY-ST-ZIP 04/15/05-80006-018 150.00 CITY-ST-712 Addition TITLE ☐ Change me Delete NAME HAME STREET ADDRESS STREET ADDRESS C17Y - ST - ZIP CITY-ST-ZIP Delete ппе Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHTY-ST-ZIP Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #