2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83362

Entity Name: T.J. PROPERTIES, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JOHN BASILE 15101 US HWY. 19 HUDSON, FL 34667

New Mailing Address: Current Mailing Address:

C/O JOHN BASILE 15101 US HWY. 19 HUDSON, FL 34667

FEI Number: 59-3097856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILE, JOHN BASILE, JOHN 15101 US HWY. 19 15101 ÚS HWY, 19 US HUDSON, FL 34667 US HUDSON, FL 34667

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: JOHN BASILE 05/02/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BASILE, ANTHONY J

BASILE, ANTHONY J., Name: Name: 15101 US HWY 19 15101 US HWY 19 Address: Address: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

Name: BASILE, JOHN, Name: BASILE, JOHN 15101 US HWY 19 Address: 15101 US HWY 19 Address: HUDSON, FL 34667 HUDSON, FL 34667 City-St-Zip: 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: JOHN BASILE 05/02/2005 D