

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43660

Entity Name: M.J. LYN REALTY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

19066 NE 29TH AVE.
NO. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19066 NE 29TH AVE.
NO. MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-2762783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGINS, MARILYN
20191 E. COUNTRY CLUB DR.#1402
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

AGINS, MARILYN M
20191 E. COUNTRY CLUB DR.#1402
NORTH MIAMI BEACH, FL 33180 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: MARILYN AGINS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: AGINS, JAMI R.
Address: 1717 N. BAYSHORE DR. #3136
City-St-Zip: MIAMI, FL 33132

Title: PD () Delete
Name: AGINS, MARILYN M.
Address: 20191 W. COUNTRY CLUB DR #1402
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: AGINS, JAMI R
Address: 400 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: AGINS, MARILYN M
Address: 20191 W. COUNTRY CLUB DR #1402
City-St-Zip: N. MIAMI BCH, FL 33180

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: JAMI AGINS

VD

01/06/2004

Electronic Signature of Signing Officer or Director

Date