2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # M60165** 1. Entity Name MLJ MANAGEMENT CORP. Mailing Address Principal Place of Business 9400 S. DADELAND BLVD. 9400 S. DADELAND BLVD. SUITE 603 SUITE 603 MIAMI, FL 33156 MIAMI, FL 33156 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0063437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEUTSCH & BLUMBERG, P.A. DO NOT WRITE 100 NORTH BISCAYNE BLVD. STE.2801 IN THIS SPACE MIAMI, FL 33132 5. 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. Signatura, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHERTZER, MICHAEL STREET ADDRESS 9400 S. DADELAND BLVD. .U00000317565 /20/05-80023-023 150.00 CITY-ST-ZIP MIAMI, FL KABAT, LAWRENCE NAME 9400 S. DADELAND BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies at 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 of the degree 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 of the corporation of

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR