2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # M99651 04-08-2005 90053 040 ***150.00 1. Entity Name BJCE, INC. Principal Place of Business Mailing Address 1300 PARK OF COMMERCE, SUITE 272 2200 HIGHLAND AVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0102581 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBIN BRAHM - - -1300 PARK OF COMMERCE Street Address (P.O. Box Number is Not Acceptable) STF 272 DELRAY BEACH, FL 33445 City 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 tile if applicable, (NOTE: Registered Agent signature required when renotating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVT ☐ Delete ☐ Change Add tion DUBIN JEANNE C. HALF HALE STREET ADDRESS 1300 PARK OF COMMERCE, SUITE 272 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition DUBIN, BRAHM HAME 1300 PARK OF COMMERCE, SUITE 272 STREET ADDRESS STREET ADORESS CTTY-ST-ZEP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De ete TITLE Addition Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete DILE ☐ Change Addition KAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TILE ☐ De ete TITLE ☐ Change ☐ Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-78P 12. Thereby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED