

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033367

Entity Name: MBJG INVESTMENT CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 600429
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1055 PEACHTREE STREET
ATLANTA, GA 30309

Current Mailing Address:

1055 PEACHTREE ST. N.E.
ATLANTA, GA 30309

New Mailing Address:

1055 PEACHTREE STREET
ATLANTA, GA 30309

FEI Number: 01-6724894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E
1820 NE 163RD STREET
SUITE 101
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKINS, JUDITH A
Address: 10430 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: BERKINS, MICHAEL
Address: 10430 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: STD (X) Delete
Name: GALARDI, TERI
Address: 10430 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: GALARDI, JACK
Address: 10430 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALARDI, JACK
Address: 1055 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JACK GALARDI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date