

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037687

FILED
Jul 13, 2005
Secretary of State

Entity Name: BPJ GROUP CORPORATION

Current Principal Place of Business:

11420 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 331766

New Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

11420 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 331766

New Mailing Address:

7951 SW 40TH STREET
SUITE 260
MIAMI, FL 33155

FEI Number: 65-1103846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHNEL, BRAULIO P
11420 NORTH KENDALL DRIVE
SUITE 107
MIAMI, FL 331766 US

Name and Address of New Registered Agent:

JAHNEL, BRAULIO P
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 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: BP

07/13/2005

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:

Title: PVTS () Delete
Name: PEREZ, BRAULIO JAHNEL
Address: 16400 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: DEITERS, RICARDO
Address: 16400 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: PEREZ, BRAULIO JAHNEL
Address: 4232 SW 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Change () Addition
Name: KLEIN, KARIN A
Address: 4232 SW 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: BP

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date