

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049047

Entity Name: E & J GLOBAL, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

108 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8792 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

108 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8792 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1112897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINGHAUSE, ELAIN
108 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BERINGHAUSE, ELAINE
8792 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 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: GERALD BERINGHAUSE

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERINGHAUSE, ELAIN
Address: 108 WINDSOR POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BERINGHOUSE, GERALD
Address: 108 WINDSOR POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERINGHAUSE, ELAINE
Address: 8792 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: BERINGHAUSE, GERALD
Address: 8792 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD BERINGHAUSE

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date