2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095248

Entity Name: M & J ENTERPRISES INC.

Current Principal Place of Business:

25350 US 19 N #302
CLEARWATER, FL 33763

New Principal Place of Business:

1644 EAST GROVEHILL RD.
PALM HARBOR, FL 34683

Current Mailing Address:

25350 US 19 N #302
CLEARWATER, FL 33763

New Mailing Address:

1644 EAST GROVEHILL RD.
PALM HARBOR, FL 34683

FEI Number: 59-3745603   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

JUNASEK, MICHAEL
25350 US 19 N #302
CLEARWATER, FL 33763

Name and Address of New Registered Agent:

JUNASEK, MICHAEL
1644 EAST GROVEHILL RD.
PALM HARBOR, FL 34683

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: _____   04/26/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: JUNASEK, MICHAEL
Address: 25350 US 19 N #302
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: JUNASEK, MICHAEL
Address: 1644 EAST GROVEHILL RD.
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL JUNASEK   P   04/26/2004

Electronic Signature of Signing Officer or Director   Date