

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113263

FILED
Apr 20, 2004
Secretary of State

Entity Name: B.A.J. FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1110 NW 185TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

14500 SW 35 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1110 NW 185TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

14500 SW 35 STREET
MIRAMAR, FL 33027

FEI Number: 65-1156635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, MICHAEL W
1110 NW 185TH TERRACE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'KEEFE, MICHAEL W
Address: 1110 NW 185TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CEO () Delete
Name: ALONSO, ALEXANDER
Address: 14500 S.W. 35TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL O'KEEFE

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date