2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM DOCUMENT # P01000117259 **Secretary of State** 1. Entity Name SJM VENTURES, INC. Principal Place of Business , [Mailing Address 2655 SR 580, SUITE 204 2655 SR 580, SUITE 204 CLEARWATER, FL 33761 CLEARWATER, FL 33761 CR2E034 (10/03) 01222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0373140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELILLI, STEVEN J DO NOT WRITE 2655 SR 580 SUITE 204 CLEARWATER, FL 33761 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable NOTE Registered Apont Standard required when (sunstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MELILLI, STEVEN J NAME STREET ADDRESS 2655 SR 580 SUITE 204 PALM HARBOR, FL 34685 CITY-ST-ZIP ___U00000209756 02/02/05-80053-021 150.00 VP TITLE NAME MELILLI, SAL 2655 SR 580 SUITE 204 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: