

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041264

FILED
Apr 15, 2004
Secretary of State

Entity Name: M N & B J, INC.

Current Principal Place of Business:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

805 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

805 21ST STREET
VERO BEACH, FL 32960

FEI Number: 01-4062853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

GULINO, MICHAEL F
260 39TH COURT
VERO BEACH, FL 32968

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: MICHAEL F. GULINO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULINO, MICHAEL F
Address: 4901 BETHEL CREEK DR., UNIT F
City-St-Zip: VERO BEACH, FL 32963

Title: VPSD () Delete
Name: GULINO, NICOLE M
Address: 4901 BETHEL CREEK DR., UNIT F
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULINO, MICHAEL F
Address: 260 39TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: VPSD (X) Change () Addition
Name: GULINO, NICOLE M
Address: 260 39TH COURT
City-St-Zip: VERO BEACH, FL 32968

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: NICOLE M GULINO

VPSD

04/15/2004

Electronic Signature of Signing Officer or Director

Date