2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P02000071785** 02-27-2004 90025 027 ***150 00 MJ PROPERTY SOLUTIONS, INC. Principal Place of Business Mailing Address 650 2ND LANE VERO BEACH FL 32962 **650 2ND LANE** VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 800-20 c 800 -70 ™ Place Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) scite# Suite# City & State 4. FEI Number City & State Applied For 55-0787446 Vero Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, J. ATWOOD III Street Address (P.O. Box Number is Not Acceptable) 5070 NORTH HWY, A1A, STE. 200 VERO BEACH FL 32963 City Zip Code 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE Change ☐ Addition Dradak, John J. NAME DRNDAK, JOHN J NAME STREET ADDRESS 356 EUGENIA RD. STREET ADDRESS 650 2nd Ln. CITY-ST-ZIP VERO BEACH FL 32963 Vero Beach, FL 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Dradak, Mathew J. DRNDAK, MATTHEW J NAME 1170-65 Av. # ZZC STREET ADDRESS 356 EUGENIA RD. STREET ADDRESS vero Beach, Fl CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED