

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077382

FILED
Mar 16, 2005
Secretary of State

Entity Name: THE LMJ GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

New Principal Place of Business:

1005 KANE CONCOURSE
210
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1005 KANE CONCOURSE
210
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 13-4204007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ENRIQUE ESQ.
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

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: D () Delete
Name: JOHNSON, LEANNE M
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, LEANNE M
Address: 1005 KANE CONCOURSE, STE 210
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: LEANNE M. JOHNSON

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date