

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090688

FILED
Jan 13, 2005
Secretary of State

Entity Name: MTJ MANAGEMENT CORPORATION

Current Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL #212
PMB 123
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24600 SOUTH TAMIAMI TRAIL #212
PMB 123
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 52-2373254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, THEODORE R ESQ
24600 SOUTH TAMIAMI TRAIL #212
PMB 123
BONITA SPRINGS, FL 34134 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: P () Delete
Name: AIGNER, JOSEPH
Address: 24600 SOUTH TAMIAMI TRAIL #212, PMB 123
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP/T () Delete
Name: AIGNER, MICHELLE
Address: 24600 SOUTH TAMIAMI TRAIL #212, PMB 123
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S () Delete
Name: WALTERS, THEODORE R ESQ
Address: 24600 SOUTH TAMIAMI TRAIL #212, PMB 123
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE R. WALTERS

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01/13/2005

Electronic Signature of Signing Officer or Director

Date