

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104701

Entity Name: M & J OF SOUTH FLORIDA INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3154 SE 7 ST THE ADVOCATE BLDG STE 200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

301 YAMATO RD
SUITE 301
BOCA RATON, FL 33431

Current Mailing Address:

3154 SE 7 ST THE ADVOCATE BLDG STE 200
FT LAUDERDALE, FL 33301

New Mailing Address:

301 YAMATO ROAD
SUITE 1201
BOCA RATON, FL 33431

FEI Number: 43-1979487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN G ESQ
315 SE 7 ST THE ADVOCATE BLDG STE 200
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

MOWLING, DENISE F
5647 NW 119TH WAY
CORAL SPRINGS, FL 33076

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: DENISE MOWLING

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN EPPS, ANGELINE
Address: 671 SW 6 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOWLING, DENISE
Address: 301 YAMATO ROAD SUITE 1201
City-St-Zip: BOCA RATON, FL 33431

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: DENISE MOWLING

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date