2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104967

Entity Name: MJR BUILDING CORPORATION

FILED Apr 28, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

200 PONCE DE LEON BLVD., 6TH FLOOR 2000 PONCE DE LEON BLVD., 6TH FLOOR CORAL GABLES, FL 33134

6 FLOOR

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

200 PONCE DE LEON BLVD., 6TH FLOOR 2000 PONCE DE LEON BLVD., 6TH FLOOR

SUITE A-202 6 FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 14-1858315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINS, JEFFREY DREW CUMMINS, JEFFREY DREW

9555 NORTH KENDALL DRIVE, 9555 NORTH KENDALL DRIVE, SUITE 202 MIAMI, FL 33176 SUITE 202 MIAMI, FL 33176 US

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: 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GUERRA, ROLAND Name: Name: GUERRA, ROLAND

200 PONCE DE LEON BLVD., 6TH FLOOR 2000 PONCE DE LEON BLVD., 6TH FLOOR Address: Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: (X) Change () Addition Title: () Delete Name: EFTEKHARMOUSAVI, MAJID Name: EFTEKHARMOUSAVI. MAJID

200 PONCE DE LEON BLVD., 6TH FLOOR 2000 PONCE DE LEON BLVD., 6TH FLOOR Address: Address:

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 City-St-Zip: 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: MAJID EFTEKHARMOUSAVI VD 04/28/2004