2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108314

Entity Name: PJD FORTY TWO HUNDRED, INC.

FILED Feb 20, 2004 Secretary of State

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

4200 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4512 NORTHEAST 21ST AVENUE 4200 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 US

FEI Number: 04-3712904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DERRIG, PETER J
4512 N.E. 21ST AVE.
FORT LAUDERDALE, FL 33308 US

DERRIG, PETER J
4200 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PETER DERRIG 02/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DERRIG, PETER J Name: DERRIG, PETER J

Address: 4200 NORTH FEDERAL HIGHWAY Address: 4200 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: PETER J DERRIG PSTD 02/20/2004