

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108314

FILED
Apr 24, 2005
Secretary of State

Entity Name: PJD FORTY TWO HUNDRED, INC.

Current Principal Place of Business:

4200 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

370 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

4200 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

370 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

FEI Number: 04-3712904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROENNIMAN, MARGARET ESQ
1445 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CABRAL, MARK
417 EAST SHERIDAN STREET
117
DANIA BEACH, FL 33004 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: MARK CABRAL

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: U KING, ROY
Address: 4200 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KING, ROY U
Address: 370 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334 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: ROY U KING

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date