

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003759

FILED
Jan 06, 2005
Secretary of State

Entity Name: THE DJ CONNECTION, INC.

Current Principal Place of Business:

401 S.W. 23 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

P.O. BOX 0707
MIAMI, FL 33245 US

Current Mailing Address:

401 S.W. 23 ROAD
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 0707
MIAMI, FL 33245 US

FEI Number: 04-3732940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JAVIER JR.
401 S.W. 23 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MONTES, JAVIER JR.
P.O. BOX 0707
MIAMI, FL 33245 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, JAVIER JR
Address: 401 SW 23 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, JAVIER JR
Address: P.O. BOX 0707
City-St-Zip: MIAMI, FL 33245

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: JAVIER MONTES

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date