

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012926

Entity Name: H.J. CORP PALM BEACH INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33469

New Principal Place of Business:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33404

Current Mailing Address:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33469

New Mailing Address:

7740 BYRON DRIVE
WEST PALM BEACH, FL 33404

FEI Number: 51-0444752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
1900 CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNG, JEFFREY B
Address: 7740 BYRON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUNG, JEFFREY B
Address: 7740 BYRON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: JEFFERY B JUNG

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date