2005 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 13, 2005 08:00 AN Secretary of State DOCUMENT # P03000017327 CJ TÉCHNOLOGIES, INC Principal Place of Business Mailing Address 410 BALLY WAY 410 BALLY WAY NICEVILLE, FL 32578 NICEVILLE, FL 32578 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0604821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURILLO, CHARLES T DO NOT WRITE 410 BALLY WAY NICEVILLE, FL 32578 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME CHURILLO, CHARLES T STREET ADDRESS 410 BALLY WAY CITY - ST- ZIP NICEVILLE, FL 32578 PRES FITLE U00000300832 04/13/05-80007-013 150.00 WEEKLEY, JOHN F NAME STREET ADDRESS 211 DOLPHIN ESTATES CT CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - 71P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with, an address, with all other like empowered.

IN THIS SPACE

Charles T. Churillo SIGNATURE: