2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026473

Entity Name: SJ ENTERPRISES USA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4090 NW 42 AVENUE SUITE 204 LAUDERDALE LAKES, FL 33319 US	

Current Mailing Address:	**New Mailing Address:**
4090 NW 42 AVENUE SUITE 204 LAUDERDALE LAKES, FL 33319 US	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GIAMBRA, SHANNON 4090 NW 42 AVENUE SUITE 204 LAUDERDALE LAKES, FL 33319 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: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P, T   ( ) Delete
Name: GIAMBRA, SHANNON
Address: 4090 NW 42 AVENUE, SUITE 204
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP S   (X) Delete
Name: MILLER, JAMILIA
Address: 4090 NW 42 AVENUE, SUITE 204
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: GIAMBRA, SHANNON
Address: 4090 NW 42 AVENUE, SUITE 204
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHANNON GIAMBRA   P   04/22/2004

             Electronic Signature of Signing Officer or Director   Date