

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039575

Entity Name: MSJ HOLDINGS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD. PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD. PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2351676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, GERHARDT A ESQ
2222 PONCE DE LEON BLVD. PENTHOUSE SUITE
CORAL GABLES, FL 33134

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DUBIN, RICHARD A
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: V P () Change (X) Addition
Name: DUBIN, GAYLE S
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: SEC () Change (X) Addition
Name: DUBIN, RICHARD A
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: TRES () Change (X) Addition
Name: DUBIN, GAYLE S
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

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: RICHARD A DUBIN

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date