

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045113

Entity Name: MAC & CJ HOLDINGS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

5896 NW 48TH LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

10000 JOHNSON ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

5896 NW 48TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 57-1163982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM LAKES BLVD, STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MALAVENDA, EDWARD ESQ
215 NE SPANISH CT
BOCA RATON, FL 33432 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: EDWARD MALAVENDA ESQ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALAVENDA-GARCIA, ANA M
Address: 5896 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALAVENDA-GARCIA, ANAMARIA
Address: 5896 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANAMARIA MALAVENDA-GARCIA

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date