2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 11, 2004 8:00 am Secretary of State 01-30-2004 90067 022 ***158.75 **DOCUMENT # P03000063553** M J PROCESSING GROUP, INC. 66401549 Principal Place of Business Mailing Address 10001 TAMIAMI TRAIL NORTH 10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108 NAPLES, FL 34108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Numbe 72-1566328 Not Applicable 5.=Certificate of Status Desired - \$8.75_Additional Zip____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANCHESTER, JOY 10001 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 Zip Code 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. the obligations of registered agent. SIGNATURE A -28 Mereluno \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 -9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE ☐ Delete TITLE ☐ AddItion Joy Manchester NULE NAME 1500 Servity Circle STREET ADDRESS STREET ADDRESS NUMES, A BYLLO CITY-ST-ZIP CITY-ST-71P Pres. 1III F Change ☐ Addition ☐ Delete Grey Manchestre NAME NAME io Serenity Girche STREET ADDRESS STREET ADDRESS 34110 CITY-ST-ZIP CITY-ST-ZIP Change - Addition TITLE - Delete --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Debete TITLE

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.

NAME STREET ADDRESS

TITLE

NAME

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CITY-ST-ZIP

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SIGNATURE:

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TITLE

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FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

February 3, 2004

M J PROCESSING GROUP, INC. 10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108

Subject: M J PROCESSING GROUP, INC.

Reference Number: (

P03000063553

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION