

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063553

Entity Name: M J PROCESSING GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10001 TAMiami TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:**Current Mailing Address:**

10001 TAMiami TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 72-1566328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER, JOY
10001 TAMiami TRAIL NORTH
NAPLES, FL 34108 US

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: VD () Delete
Name: MANCHESTER, JAY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: MANCHESTER, GRAY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: P (X) Change () Addition
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

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 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: JOY MANCHESTER

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date