2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000064486 02-23-2005 90059 029 ***150.00 1. Entity Name C & J WAY, INC. Mailing Address Principal Place of Business 40041014 10097 CLEARY BOULEVARD: 10097 CLEARY BOULEVARD SUITE 505 -SUITE 505 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 11950 NW 6 ST Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (10/03) 01312005 Chg-P City & State Applied For City & State 4. FEI Number PLANIATION, FL 20-0049505 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 33325 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERTUS, ARTHUR W Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD. **SUITE 604** FT. LAUDERDALE, FL 33308 City 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. Signature, typed or printed name of registered egent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. - X Change ■ Addition ☐ Delete TITLE TITE SERABIAN, CHARLES B 11950 NW 6 ST PLANIATION, FL 33325 NAME SERABIAN, CHARLES B NAME STREET ADDRESS 10097 CLEARY BOULEVARD SUITE 505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33324 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 peport 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 fruster 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.

FILED Feb 23, 2005 8:00 am

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