

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068782

FILED
Apr 23, 2005
Secretary of State

Entity Name: M & J MANAGEMENT OF PALM BEACH, INC.

Current Principal Place of Business:

2669 FOREST HILL BLVD, STE 223
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2669 FOREST HILL BLVD, STE 240B
WEST PALM BEACH, FL 33406

Current Mailing Address:

2669 FOREST HILL BLVD, STE 223
WEST PALM BEACH, FL 33406

New Mailing Address:

1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460

FEI Number: 02-0665587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ARNOLD
2669 FOREST HILL BLVD, STE 223
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARDONA, ARNOLD
2669 FOREST HILL BLVD, STE 240B
WEST PALM BEACH, FL 33406 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: ARNOLD CARDONA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDONA, ARNOLD
Address: 2669 FOREST HILL BLVD, STE 223
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDONA, ARNOLD
Address: 2669 FOREST HILL BLVD, STE 240B
City-St-Zip: WEST PALM BEACH, FL 33406

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: OFFICER

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date