2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P03000079061 **Secretary of State** 1. Entity Name AB & J MANAGEMENT CORP. Principal Place of Business __ Mailing Address 5300 N.W, 64TH TERRACE 5300 N.W. 64TH TERRACE LAUDERHILL, FL 33319 _ LAUDERHILL, FL 33319 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>57-11</u>80061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTS, WILLIAM D DO NOT WRITE 5300 N.W. 64TH TERRACE LAUDERHILL, FL 33319 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POTTS, WILLIAM D U000001**94**489 STREET ADDRESS 5300 N.W. 64TH TERRACE 01/25/05-80093-016 150.00 CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE POTTS, ABBY C STREET ADDRESS 5300 N.W. 64TH TERRACE LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE AND TYPED OF PRINTED HA

NAME STREET ADDRESS