

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092648

FILED
Apr 30, 2005
Secretary of State

Entity Name: DJM INC.

Current Principal Place of Business:

3300 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

10245 LAREINA DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0172805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MATIUR R
5161 SW 14TH STREET
PLANTATION, FL 33317 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: P () Delete
Name: SOHID, MOHAMMAD
Address: 11251 CORAL KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOHID, MOHAMMAD
Address: 11251 CORAL KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: P () Change (X) Addition
Name: NATH, SUDHIR C
Address: 17828 SW 146TH COURT
City-St-Zip: MIAMI, FL 33177

Title: S () Change (X) Addition
Name: KHAN, MATIUR R
Address: 5161 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33317

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: SUDHIR NATH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date