

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101036

Entity Name: M & J PRODUCTS INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

4111 3RD AVE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

4111 3RD AVE EAST
BRADENTON, FL 34208 US

New Mailing Address:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 20-0224639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JEFFREY S
4111 3RD AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GOLDBERG, JEFFREY S
12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569 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: JEFFREY GOLDBERG

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAHR, MARTY
Address: 14101 MARTIN SR. DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: VP () Delete
Name: GOLDBERG, JEFFREY S
Address: 4111 3RD AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOLDBERG, JEFFREY S
Address: 12102 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: JEFFREY GOLDBERG

VP

02/28/2004

Electronic Signature of Signing Officer or Director

Date