

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117669

Entity Name: DJM VENTURES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

7241 NW 43RD AVE.
COCONUT CREEK, FL 33073

New Principal Place of Business:

7410 CORKWOOD CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

P.O. BOX 970438
POMPAN0 BEACH, FL 33097

New Mailing Address:

7410 CORKWOOD CIRCLE
TAMARAC, FL 33321

FEI Number: 20-0322410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ELIZABETH J
7241 NW 43RD AVE.
COCONUT CREEK, FL 33097 US

Name and Address of New Registered Agent:

MURRAY, ELIZABETH J
7410 CORKWOOD CIRCLE
TAMARAC, FL 33321 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:

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, ELIZABETH J
Address: 7241 NW 43RD AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: MURRAY, DOUGLAS E
Address: 7241 NW 43RD AVE.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, ELIZABETH J
Address: 7410 CORKWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: MURRAY, DOUGLAS E
Address: 7410 CORKWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: ELIZABETH J. MURRAY

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date