

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118973

Entity Name: MSJ PROPERTIES, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

4490 NW 45TH TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4490 NW 45TH TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-0416596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL JR.
4490 NW 45TH TERRACE
COCONUT CREEK, FL 33073 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: CLARK, MICHAEL JR.
Address: 4490 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: CLARK, MICHAEL JR.
Address: 4490 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: MAGER, SCOTT A
Address: 2639 OAKMONT
City-St-Zip: WESTON, FL 33332

Title: VP () Change (X) Addition
Name: MAGER, JEFF
Address: 1690 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL CLARK JR.

VP

04/25/2004

Electronic Signature of Signing Officer or Director

Date