## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000118973

Entity Name: MSJ PROPERTIES, INC.

FILED Feb 16, 2005 Secretary of State

| Current Principal Place of Business:          |   |          |                       | New Principal Place                         | New Principal Place of Business:             |  |
|---|---|----------|-----------------------|---|--|--|
|   | 45TH TERRAC<br>T CREEK, FL 3                          |          | US                    |   |  |  |
| Current Mailing Address:                      |   |          |                       | New Mailing Addres                          | New Mailing Address:                         |  |
|   | 45TH TERRAC<br>T CREEK, FL 3                          |          | US                    |   |  |  |
| FEI Number:                                   | : 20-0416596  | FEI Nur  | nber Applied For()    | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |   |          |                       | Name and Address                            | Name and Address of New Registered Agent:    |  |
| 4490 NW 4                                     | IICHAEL JR.<br>45TH TERRAC<br>T CREEK, FL 3           |          | US                    |   |  |  |
|   | named entity s<br>e of Florida.                       | ubmits t | his statement for the | purpose of changing its registere           | ed office or registered agent, or both,      |  |
| SIGNATU                                       | RE:   |          |                       |   |  |  |
| Electronic Signature of Registered Agent      |   |          |                       | gent  | Date   |  |
| Election Car                                  | mpaign Financing                                      | Trust Fu | nd Contribution ( ).  |   |  |  |
| OFFICERS AND DIRECTORS:                       |   |          |                       | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP ()<br>CLARK, MICHAI<br>4490 NW 45TH<br>COCONUT CRE | TERRACE  |                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP ()<br>MAGER, SCOTT<br>2639 OAKMONT<br>WESTON, FL 3 | _        |                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP ()<br>MAGER, JEFF<br>1690 SEAGRAP<br>HOLLYWOOD, I  |          |                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |

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 VP 02/16/2005