2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM DOCUMENT # P03000125769 **Secretary of State** 1. Entity Name MJB & COMPANY INC Principal Place of Business Mailing Address **404 W SAUNDERS STREET 404 W SAUNDERS STREET** PLANT CITY, FL 33563 PLANT CITY, FL 33563 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0406780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIVERVIEW FINANCIAL & ACCOUNTING SVC INC DO NOT WRITE 7035 US HWY 301 SOUTH RIVERVIEW, FL 33569 IN THIS SPACE 8. 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. I am familiar with, and except the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable INOTE Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BEATTY, MICHAEL J STREET ADDRESS 404 W SAUNDERS STREET CITY-ST-ZIP PLANT CITY, FL 33563 .000000265085 03/17/05-80016-010 150.00 3.1111 BEATTY, AMY O STREET ADDRESS 404 W SAUNDERS STREET CITY-ST-ZIP PLANT CITY, FL 33563 Contract the section of the BEATTY, MICHAEL A HAME. STREET ADDRESS **404 W SAUNDERS STREET** DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 TITLE IN THIS SPACE NAME BEATTY, ARO R STREET ADDRESS 404 W SAUNDERS STREET CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7371 E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 busies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE:

CITY-ST-ZIP