2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000131391 1. Entity Name BJI INC Principal Place of Business Mailing Address 1351 NORTH EAST 172ND ST 1351 NORTH EAST 172ND ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0487823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ITZKOWITZ, BENTZI J DO NOT WRITE 1351 N.E. 172ND STREET NORTH MIAMI BEACH, FL 33162 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 accept the obligations of registered agent. Signature, typed or printed name of registered agenr and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRE TITLE ITZKOWITZ, BENTZI J NAME STREET ADDRESS 1351 N.E. 172ND STREET CITY-SI-ZIP N. MIAMI BEACH, FL 33162 TITLE NAME U00000352303 05/03/05-80023-003 150.00 STREET ADDRESS CITY-ST-ZIP BTIE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addyse, with all other like empowered.

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #