

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011972

FILED
Jan 10, 2005
Secretary of State

Entity Name: CMJ INVESTMENT PROPERTIES, CORP.

Current Principal Place of Business:

6970 NW 51 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6970 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME J ESQ.
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JIMENEZ, HERBERT
6970 NW 51ST ST
MIAMI, FL 33166 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: HERBERT JIMENEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, CAROLYN
Address: 6970 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: JIMENEZ, HERB
Address: 6970 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERB JIMENEZ

DS

01/10/2005

Electronic Signature of Signing Officer or Director

Date