

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027620

Entity Name: MJ HOMES OF FLORIDA, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

3838 ARNOLD AVENUE
NAPLES, FL 34104

Current Mailing Address:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

3838 ARNOLD AVENUE
NAPLES, FL 34104

FEI Number: 20-0764960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FRENCH, JAMEY T
3838 ARNOLD AVENUE
NAPLES, FL 34104 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: JAMEY T. FRENCH

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FRENCH, JAMEY T
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VP () Change (X) Addition
Name: GENOVISI, MICHAEL
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TREA () Change (X) Addition
Name: FRENCH, JAMEY T
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: SEC () Change (X) Addition
Name: GENOVISI, MICHAEL
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

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: JAMEY T. FRENCH

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date