

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055243

Entity Name: M JACKSON DESIGN, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

17304 WALKER AVENUE, #123
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17304 WALKER AVENUE, #123
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0938457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

A BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: ANTHONY BERNARD

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, MARVIN
Address: 10721 SW 221ST STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN JACKSON

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date