2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2005
Secretary of State

DOCUMENT# P04000059253

Entity Name: A/J TECHNOLOGY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11027 LEGACY BLVD
#301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437

New Mailing Address:

11027 LEGACY BLVD
301
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2504238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDERREY, ALEXANDER
10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

VALDERREY, ALEXANDER
11027 LEGACY BLVD
301
PALM BEACH GARDENS, FL 33410 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: ALEXANDER VALDERREY 05/01/2005
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: P ( ) Delete
Name: VALDERREY, ALEXANDER
Address: 10122 STONEHENGE CIRCLE #605
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Delete
Name: VIRGILIO, JOELLE C
Address: 10122 STONEHENGE CIRCLE #605
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VALDERREY, ALEXANDER
Address: 11027 LEGACY BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALEXANDER VALDERREY P 05/01/2005
Electronic Signature of Signing Officer or Director Date