

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085702

FILED
Jan 04, 2005
Secretary of State

Entity Name: MJM CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

5490 NW 57TH AVE.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067

Current Mailing Address:

5490 NW 57TH AVE.
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067

FEI Number: 65-1230175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, MARC
5490 NW 57TH AVE.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WEISS, MARC
4613 N. UNIVERSITY DRIVE
462
CORAL SPRINGS, FL 33067 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: MARC WEISS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, MARC
Address: 5490 NW 57TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, MARC
Address: 4613 N. UNIVERSITY DRIVE #462
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARC WEISS

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date