

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126686

Entity Name: MJM FINANCIAL HOLDINGS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 41-2149069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL J
3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL J SR
3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404 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: MICHAEL J MARTIN SR

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, MICHAEL J
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MARTIN, SUZANNE R
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTIN, MICHAEL J SR
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST/D (X) Change () Addition
Name: MARTIN, SUZANNE R
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D () Change (X) Addition
Name: MARTIN, MICHAEL J JR
Address: 3775 INTERSTATE PARK ROAD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL J MARTIN SR

P/D

04/11/2005

Electronic Signature of Signing Officer or Director

Date