

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128565

Entity Name: MJB INVESTMENTS USA INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

130 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

7547 LONDON LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

130 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-1593395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL
130 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MICHAEL
Address: 130 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL
Address: 7547 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433 US

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 BROWN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date