2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148065

Entity Name: EJ SYSTEMS INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 N OAKLAND FOREST DR #214 1100 S. STATE RD. 7 OAKLAND PARK, FL 33309 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

2803 N OAKLAND FOREST DR #214 1100 S. STATE RD. 7 OAKLAND PARK, FL 33309 MARGATE, FL 33068

FEI Number: 76-0770947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, ENOCK
2803 N OAKLAND FOREST DR #214
OAKLAND PARK, FL 33309 US
JOSEPH, ENOCK
2805 S OAKLAND FOREST DR #304
OAKLAND PARK, FL 33309 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: ENOCK JOSEPH 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: JOSEPH, ENOCK Name: JOSEPH, ENOCK

Address: 2803 N OAKLAND FOREST DR #214 Address: 2805 S OAKLAND FOREST DR #304

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

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: ENOCK JOSEPH PRES 04/25/2005