

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084015

Entity Name: MBJ VENTURE CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2046 MCKINLEY ST.
SUITE 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3949 SW 12 CT
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0462988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATULKA, MICHAEL S
3949 SW 12 CT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KATULKA, MICHAEL A
3949 SW 12 CT
FT LAUDERDALE, FL 33312 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 A KATULKA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATULKA, MICHAEL SR.
Address: 3949 S.W. 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: LIPSITZ, BARRY
Address: 2046 MCKINLEY ST., SUITE 3
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATULKA, MICHAEL A
Address: 3949 S.W. 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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: MICHAEL A KATULKA

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date