

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057387

Entity Name: JMJ HOLDING COMPANY

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

16702 ERIE PL
DAVIE, FL 33331

New Principal Place of Business:

16207 ERIE PL
DAVIE, FL 33331

Current Mailing Address:

16702 ERIE PL
DAVIE, FL 33331

New Mailing Address:

16207 ERIE PL
DAVIE, FL 33331

FEI Number: 65-0508609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGA, JOSEPH
16702 ERIE PL
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

VERGA, JOSEPH
16207 ERIE PL
DAVIE, FL 33331 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: JOSEPH VERGA

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGA, JOSEPH
Address: 16703 ERIE PL
City-St-Zip: DAVIE, FL 33371

Title: V () Delete
Name: VERGA, JESSICA
Address: 16703 ERIE PL
City-St-Zip: DAVIE, FL 33371

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGA, JOSEPH
Address: 16207 ERIE PL
City-St-Zip: DAVIE, FL 33371

Title: V (X) Change () Addition
Name: VERGA, JESSICA
Address: 16207 ERIE PL
City-St-Zip: DAVIE, FL 33371

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: JOSEPH VERGA

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date