

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068330

FILED
Apr 12, 2005
Secretary of State

Entity Name: INVESTMENTS OF M AND J, INC.

Current Principal Place of Business:

200 W MIRACLE STRIP PARKWAY
SUITE 602
FT WALTON BEACH, FL 32548

New Principal Place of Business:

109 W. FOURTH AVENUE
TALLAHASSEE, FL 32303

Current Mailing Address:

200 W MIRACLE STRIP PARKWAY
SUITE 602
FT WALTON BEACH, FL 32548

New Mailing Address:

109 W. FOURTH AVENUE
TALLAHASSEE, FL 32303

FEI Number: 59-3335984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTER, MICHAEL L
200 WEST MIRACLE STRIP PARKWAY,
602
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PLASTER, MICHAEL L
109 W. FOURTH AVENUE
TALLAHASSEE, FL 32303 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: L M PLASTER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLASTER, MICHAEL L
Address: 200 WEST MIRACLE STRIP PARKWAY, NO. 602
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST () Delete
Name: PLASTER, JO A
Address: 200 W MIRACLE STRIP PARKWAY, NO 602
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLASTER, MICHAEL L
Address: 109 W. FOURTH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST (X) Change () Addition
Name: PLASTER, JO A
Address: 109 W. FOURTH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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: JO A PLASTER

SEC

04/12/2005

Electronic Signature of Signing Officer or Director

Date