2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000097756 1. Entity Name EJM INVESTMENTS, INC. Mailing Address Principal Place of Business 4755 N.E. 23RD AVENUE 4755 N.E. 23RD AVENUE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANOLI, J. ELAINE DO NOT WRITE 4755 NE 23 AVENUE FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be H000000279768 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/29/05-80010-007 150.M OFFICERS AND DIRECTORS 10. **PSTD** TITLE MANOLI, JAMES J STREET ADDRESS 4755 N.E. 23RD AVENUE FORT LAUDERDALE, FL 33308 CITY-ST-ZIP VD TITLE MANOLI, ELAINE STREET ADDRESS 4755 N.E. 23RD AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/05 (954) 771-7281 Date Dayling Phone #

FILED