2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P96000021588 **Secretary of State** 1. Entity Name MWJ CORP. Principal Place of Business Mailing Address 7520 REXFORD RD. 7520 REXFORD RD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 DO NOT WRITE IN THIS SPACE No Chg-P 01142005 CR2E034 (10/03) 4. FEI Number Applied For 65-0656104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CITREN, LEWIS DO NOT WRITE 7520 REXFORD RD IN THIS SPACE BOCA RATON, FL 33434 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEWIS, CITREN NAME STREET ADDRESS 7520 REXFORD RD CITY-ST-ZIP BOCA RATON, FL 33434 -- 01/24/US-6018-601 TITLE NAME CITREN, ARLEEN STREET ADDRESS 7520 REXFORD RD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 RITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 trustoe 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:

FILED