

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044595

Entity Name: MJ 1100 BARNETT DRIVE, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1100 BARNETT DR
43
LAKE WORTH, FL 33461

New Principal Place of Business:

15356 ALEXANDER RUN
JUPITER, FL 33477

Current Mailing Address:

1100 BARNETT DR
43
LAKE WORTH, FL 33461

New Mailing Address:

15356 ALEXANDER RUN
JUPITER, FL 33478

FEI Number: 65-0672925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, MICHAEL
1100 BARNETT DRIVE #43
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL
15356 ALEXANDER RUN
JUPITER, FL 33478 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 RUSSO

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: CORDING, JEFFREY
Address: 15356 ALEXANDER RUN
City-St-Zip: JUPITER FARMS, FL 33478

Title: PT () Delete
Name: RUSSO, MICHAEL
Address: 1412 LAKE BASS DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 224 CAPE POINTE
City-St-Zip: JUPITER, FL 33477

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 RUSSO

PT

01/21/2005

Electronic Signature of Signing Officer or Director

Date