2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2004 08:00 AM Secretary of State DOCUMENT # P96000100016 KEY WEST MJM INVESTMENTS, INC. Principal Place of Business Mailing Address 117 DUVAL STREET 19707 TURNBERRY WAY KEY WEST, FL 33040 AVENTURA, FL 33180 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENBERG, JUDITH A DO NOT WRITE 19707 TURNBERRY WAY IN THIS SPACE AVENTURA, FL 33180 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Electron Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. HILLE GREENBERG, JUDITH NAME 19707 TURNBERRY WAY, 5J STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 1000000009732 01/22/04-80002-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - 7(P 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 charged, or on an attechment with an address, with all other like empowered.

UD ITH GREEN

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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