

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100016

FILED
Jan 27, 2005
Secretary of State

Entity Name: KEY WEST MJM INVESTMENTS, INC.

Current Principal Place of Business:

117 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0713148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JUDITH A
19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
SUITE 720
MIAMI, FL 33181 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: JANET J. OSTROFF

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY, 5J
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SCHECHTER, JACOB
Address: 19707 TURNBERRY WAY, 5J
City-St-Zip: AVENTURA, FL 33180

Title: D/S () Change (X) Addition
Name: PORAT, MARCO
Address: 610 PARK AVENUE, APT. 2D
City-St-Zip: NEW YORK, NY 10021

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: JACOB SCHECHTER

D/P

01/27/2005

Electronic Signature of Signing Officer or Director

Date