

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011744

Entity Name: BJI FINANCIAL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

333 3RD AVE N STE 400
ST. PETERSBURG, FL 33701

Current Mailing Address:

POST OFFICE BOX 429
ST. PETERSBURG, FL 337310429

New Principal Place of Business:

333 3RD AVE N
SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

PO BOX 429
ST. PETERSBURG, FL 337310429

FEI Number: 59-3424690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID A
333 3RD AVE N STE 400
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 3RD AVE N
SUITE 400
ST. PETERSBURG, FL 33701

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRWIN, IAN F
Address: 43-46 NORRE GADE #232
City-St-Zip: ST THOMAS, VI 00802

Title: VPS () Delete
Name: JENKINS, DAVID A
Address: 333 3RD AVE N STE 400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPS () Delete
Name: BRETT, DAVID A
Address: 333 3RD AVE N STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN, IAN F
Address: 43-46 NORRE GADE #137
City-St-Zip: ST THOMAS, VI 00802

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

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

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: IAN F IRWIN, PRESIDENT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date