ANNUAL REPORT

FILED DOCUMENT # P97000016251 Jan 13, 2005 08:00 AM B & J ENTERPRISES GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 2701 BRYAN ROAD 2701 BRYAN ROAD HALLANDALE, FL 33009 HALLANDALE, FL 33009 the manufacture of the material color Manufacture and Material Commence of the material color of the material 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 ALLEN, ROBERT C NAME STREET ADDRESS 2701 BRYAN ROAD U00000179983 01/13/05-80040-002 150.00 CITY-ST-ZIP HALLANDALE, FL 33009 MLE VSD ALLEN, JUDITH C NAME STREET ADDRESS 2701 BRYAN ROAD CITY-ST-ZIP HALLANDALE, FL 33009 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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