

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032549

FILED
Apr 19, 2005
Secretary of State

Entity Name: HJ ENTERPRISES OF THE PALM BEACHES INC.

Current Principal Place of Business:

1260 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

217 E LAKE WORTH AVE
LANTANA, FL 33462 US

Current Mailing Address:

1260 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

New Mailing Address:

217 E LAKE WORTH AVE
LANTANA, FL 33462 US

FEI Number: 65-0741973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEL-BUSCH, STACEY F
217 E LAKE WORTH AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSEL-BUSCH, STACEY
Address: 217E LAKE WORTH AVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACEY CASSEL-BUSCH

PRES

04/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date