


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000043219 1. Entity Name BJM HOLDINGS, INC.	
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Principal Place of Business 9500 NORTH HOLLYBROOK LAKE DRIVE BUILDING 5, APT 101 PEMBROKE PINES, FL 33025 US	Mailing Address 9500 NORTH HOLLYBROOK LAKE DRIVE BLDG 5, APT 101 PEMBROKE PINES, FL 33025 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent M & W AGENTS, INC. 2101- CORPORATE BLVD BOCA RATON, FL 33431-7343	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000270582 03/21/05-80013-003 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SPENCER, BENJAMIN 9500 NORTH HOLLYBROOK LAKE DRIVE PEMBROKE PINES, FL 33025
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN SPENCER B. Spencer
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/2005 954-431-6571
Date Daytime Phone #