

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006052

Entity Name: M. J. B. REALTY, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

829 NW 21 STREET
MIAMI, FL 33127

New Principal Place of Business:

7261 SW 119 STREET
MIAMI, FL 33156

Current Mailing Address:

829 NW 21 STREET
MIAMI, FL 33127

New Mailing Address:

7261 SW 119 STREET
MIAMI, FL 33156

FEI Number: 65-0822465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-HAIN, ELIAS R
829 NW 21 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BEN-HAIN, ELIAS R
7261 SW 119 STREET
MIAMI, FL 33156 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN-HAIN, ELIAS R
Address: 829 NW 21 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BEN-HAIN, ELIAS R
Address: 7261 SW 119 STREET
City-St-Zip: MIAMI, FL 33156

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: ELIAS R. BEN-HAIN

MR.

01/15/2004

Electronic Signature of Signing Officer or Director

Date