2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P98000060479** 1. Entity Name 03-25-2004 90032 004 ***150.00 MDJ, INC. Mailing Address Principal Place of Business 3440 S. OCEAN BLVD. #104 3440 S. OCEAN BLVD. #104 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0861177 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGOTTI, MICHAEL A et Address (P.O. Box Number is Not Acceptable) 440 So OCEAN BIVD 1859 STAIMFORD CIR. WELLINGTON, FL 33414 Zip Code **33480** 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. मा ह n ☐ Delete TITLE Addition ANGOTTI, MICHAEL A NAME NAME 3440 SO OCEAN Blud # 1045 STREET ADDRESS 1859 STAIMFORD CIR. STREET ADDRESS Palm BA Pl. 33480 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TIT) F D ☐ Delete TITLE ☐ Addition ANGOTTI, ANN NAME NAME 3440 SO-OCBAN Blud # 1045 STREET ADDRESS 1859 STAIMFORD CIR STREET ADDRESS Poln Beh Pl. 3348U CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Alngoth

3-22-04

561-262-3754

FILED