2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # P98000060479** 1. Entity Name 03-21-2005 90105 022 ***150.00 MDJ, INC. Principal Place of Business Mailing Address 3440 S. OCEAN BLVD, #104 3440 S. OCEAN BLVD, #104 JUU4065U PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. # 104-5 Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0861177 Not Applicable 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 Name ANGOTTI, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 3440 S OCEAN BLVD. **#104S** PALM BEACH, FL 33480 City Zip Code 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. 1 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete ☐ Change Addition TITLE ANGOTTI, MICHAEL A NAME NAME STREET ADDRESS 3440 SO. OCEAN BLVD., #104S STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7P D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME ANGOTTI, ANN NAME STREET ADDRESS 3440 SO. OCEAN BLVD., #104S STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete 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. 3-/3*-05 561-26*2-3754 SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

FILED