2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000067276 AJ INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 20805 SW 172 AVE. PO BOX 570520 MIAMI, FL 33187 MIAMI, FL 33057 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0854702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA HOZ, JORGE E CPA DO NOT WRITE 304 PALERMO AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THEE NAME WILKINS, PAUL D STREET ADDRESS 19200 SW 88 CT U00000165333 CITY-ST-ZIP MIAMI, FL 33157 07/12/04-80010-006 558.75 TITLE NAME WILKINS, TAMARA E STREET ADDRESS 19200 SW 88 CT CRY-ST-ZIP MIAMI, FL 33157 SITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THEE IN THIS SPACE NAME STREET ADDRESS CITY - ST-7/P BILE MAME STREET ADDRESS 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)(f). Florida Statutes, Thather 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 507, 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:

TITLE NAME STREET ADDRESS

FILED