

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099775

FILED
Apr 30, 2005
Secretary of State

Entity Name: MJM INVESTMENT GROUP, INC.

Current Principal Place of Business:

13018 NE 8TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13018 NE 8TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESTIME, JEAN
13018 NE 8TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONESTIME, JEAN
Address: 6242 NW 201 TER
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Delete
Name: PIERE-LOUIS, JACQUES
Address: 6242 NW 201 TER
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MONESTIME, KETTIA
Address: 6242 NW 201 TER
City-St-Zip: MIAMI, FL 33015

Title: DB (X) Delete
Name: JULES, JEAN
Address: 10315 NW 2ND COURT
City-St-Zip: MIAMI, FL 33150

Title: DV (X) Delete
Name: MANUEL, JUSTIN
Address: 13015 NW 2ND COURT
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN MONESTIME

PD

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date