2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-07-2005 90115 001 ***450.00 DOCUMENT # P99000014194 1. Entity Name LJA PROPERTIES, INC. Principal Place of Business Mailing Address 66001147 2240 WOOLBRIGHT ROAD 2240 WOOLBRIGHT ROAD SUITE 300 SUITE 300 BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** CR2E034 (10/03) No Chg-P 01262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0895102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APPIGNANI, LOUIS J 2240 WOOLBRIGHT ROAD SUITE 300 IN THIS SPACE BOYNTON BEACH, FL 33426 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE ח NAME APPIGNANI, LOUIS J STREET ADDRESS 2240 WOOLBRIGHT ROAD SUITE 300 BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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:

STREET ADDRESS CITY-ST-ZIP

QNATURE AND TY

FILED Feb 07, 2005 8:00 am