2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020558

Entity Name: MJM GLOBAL ENTERPRISES, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6971 N. FEDERAL HWY 1600 NW BOCA RATON BLVD.

103 14

BOCA RATON, FL 33487 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

970 JEFFERY ST 1600 NW BOCA RATON BLVD. BOCA RATON, FL 33487 US 14

BOCA RATON, FL 33432 US

FEI Number: 65-0899881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATIRE, MARK JOSEPH CPA
970 JEFFERY STREET
BOCA RATON, FL 33487 US

MATIRE, MARK JOSEPH
1600 NW BOCA RATON BLVD.
14
BOCA RATON, FL 33432 US

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: MARK J MATIRE 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTS (X) Change () Addition

Name: MATIRE, MARK JOSEPH CPA Name: MATIRE, MARK JOSEPH
Address: 970 JEFFERY STREET Address: 1600 NW BOCA RATON BLVD. SUITE 14

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33432

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: MARK J MATIRE PTS 04/20/2005

Electronic Signature of Signing Officer or Director

Date