

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024976

FILED
Jan 07, 2004
Secretary of State

Entity Name: M. J. PROPERTIES OF CLEARWATER, INC.

Current Principal Place of Business:

2240 BELLEAIR ROAD STE. 190
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2240 BELLEAIR ROAD STE. 190
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3566152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR ROAD STE. 160
CLEARWATER, FL 33764

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: D () Delete
Name: FOX, JEFFREY M
Address: 2240 BELLEAIR ROAD STE. 190
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: TRIPP, DAN PRES
Address: 2240 BELLEAIR ROAD, STE 190
City-St-Zip: CLEARWATER, FL 33764

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: JEFFREY M FOX

D

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date