## 2005 FOR PROFIT CORPORATION

## **FILED** May 02, 2005 8:00 am Secretary of State

AIMOAL KEI OKI					Secretary or State			
DOCUMENT # P99000024976  1. Entity Name M. J. PROPERTIES OF CLEARWATER, INC.							90975 016 ***15	
Principal Place of Business 2240 BELLEAIR ROAD STE. 190 CLEARWATER, FL 33764		Mailing Address 2240 BELLEAIR ROAD STE. 190 CLEARWATER, FL 33764		1 I W W I P W W F 4 1 1			ITREI IN ISRI	
	lace of Business S. Belcher Road	3. Mailing Address 1250 S. Belch	ner Road					
Suite, Apt. #, etc. Suite 160		Suite, Apt. #, etc. Suite 160			04282005	Chg-P	CR2E034 (10/03)	
City & State Largo, Florida		City & State Largo, Florida			4. FEI Number         Applied For           59-3566152         Not Applicable			
Zip 33771	Country USA	<sup>Zip</sup> 33771	Country USA		5. Certificate	of Status Desired	S8.75 Add Fee Require	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New R	egistered Agent	
O'CONNOR, PATRICK M 2240 BELLEAIR ROAD STE. 160 CLEARWATER, FL 33764				97250ddsss Befcherbroad, suffe 160				
			City	•			<b>F</b> ∎ Zip Cod	e
B. The above named entity submits this statement for the purpose of changing its registered office or					ed agent, or bo	th, in the State of Flo	FL 33,797 rida. Fam familiar with,	<u> </u>
the obligations of registered agent.								
SIGNATURE							DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	n Financing oution.		.00 May Be ed to Fees				
10.	OFFICERS AND D		11.	1	ADDITIONS/	CHANGES TO OFFI	CERS AND DIRECTOR	·
TITLE NAME	D FOX, JEFFREY M	☐ Delete	TITLE				🔀 Change	Addition
STREET ADDRESS (	2240 BELLEAIR ROAD STE. 190 CLEARWATER, FL 33764		NAME STREET ADDRESS CITY-ST-ZIP		50 S. B∈ rgo, FL		, Suite 120	
TITLE	D	☐ Delete	TITLE				🔀 Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	TRIPP, DAN PRES 2240 BELLEAIR ROAD, STE 190 CLEARWATER, FL 33764		NAME STREET ADDRESS CHTY-ST-ZIP	12 La	50 S. Be	elcher Road 33771	l, Suite 160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	71	ssingill	Jesse L. errill St. 33771	Change	<b>⊠</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>-</u>		☐ Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY_ST_71P		☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	Addition

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 oath; that I am an officer or director of the corporation of the receiver or trustee empowered 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:

NACO OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

813-885-5656 Daytime Phone #