2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046449

Entity Name: PJB ENTERPRISES, INC.

FILED Apr 30, 2004 Secretary of State

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

2121 PONCE DE LEON BLVD 3452 S. UNIVERSITY DR STE 240 DAVIE, FL 33328

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD 3452 S. UNIVERSITY DR STE 240 DAVIE, FL 33328

CORAL GABLES, FL 33134 DAVIE, FL 33328

FEI Number: 52-2180646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUTISTA, PEDRO
12121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134 US
BAUTISTA, PEDRO
3452 S. UNIVERSITY DR
DAVIE, FL 33328 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: PEDRO BAUTISTA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BAUTISTA, PEDRO
 Name:
 BAUTISTA, PEDRO

 Address:
 2121 PONCE DE LEON BLVD STE 240
 Address:
 3452 S. UNIVERSITY DR

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 DAVIE, FL 33328

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: PEDRO BAUTISTA PD 04/30/2004