

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054228

Entity Name: SJ MARS, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

3505 TARPON WOODS BOULEVARD
SUITE N-404
PALM HARBOR, FL 34685

Current Mailing Address:

3505 TARPON WOODS BOULEVARD
SUITE N-404
PALM HARBOR, FL 34685

New Principal Place of Business:

3800 JOSIE LANE
SUITE NO. 3
PALM HARBOR, FL 34685

New Mailing Address:

3800 JOSIE LANE
SUITE NO. 3
PALM HARBOR, FL 34685

FEI Number: 59-3584554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONSPIES, JAMES F
3505 TARPON WOODS BOULEVARD
SUITE N-404
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

RONSPIES, JAMES F
3800 JOSIE LANE
SUITE NO. 3
PALM HARBOR, FL 34685 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:

07/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RONSPIES, JAMES F
Address: 8800 JOSIE LANE STE 3
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SHOEMAKE, AUBREY G SR
Address: 3505 TARPON WOODS BV STE N404
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: SHOMAKER, MELANIE
Address: 3505 TARPON WOODS BLVD STE 4404
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RONSPIES, JAMES F
Address: 3800 JOSIE LANE STE 3
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: SHOEMAKE, AUBREY G SR
Address: 3505 TARPON WOODS BLVD C-41
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: SHOEMAKE, MELANIE
Address: 3505 TARPON WOODS BLVD C-41
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES F. RONSPIES

D

07/10/2005

Electronic Signature of Signing Officer or Director

Date