2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25312

BOCA RATON, FL 33487

Entity Name: CJ MANAGEMENT CORP.

FILED Feb 21, 2005 Secretary of State

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

C/O SCHAFFER C/O SCHAFFER 2200 N. FEDERAL HWY 208

2200 N. FEDERAL HWY 208 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O SCHAFFER C/O SCHAFFER

2200 N. FEDERAL HWY 208 2200 N. FEDERAL HWY 208 BOCA RATON, FL 33487 BOCA RATON, FL 33431

FEI Number: 65-0245776 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:

SCHAFFER, GERALD SCHAFFER, GERALD 2200 N. FEDERAL HWY 208 2200 N. FEDERAL HWY 208 BOCA RATON, FL 33431 BOCA RATON, FL 33431

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: GERALD SCHAFFER 02/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHAFFER, GERALD, SCHAFFER, GERALD Name: Name: 2200 N. FEDERAL HWY 208 2200 N. FEDERAL HWY 208 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

SCHAFFER, CAROL SCHAFFER, CAROL Name: Name: 2444 NW 59TH STREET Address: 2200 N. FEDERAL HWY 208 Address: BOCA RATON, FL BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: GERALD SCHAFFER 02/21/2005