

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2005
Secretary of State**

DOCUMENT# S97265

Entity Name: MARJOHN ENTERPRISES, INC.

Current Principal Place of Business:

4100 EAST BAY DRIVE
SUITE B-42
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

4100 EAST BAY DRIVE
SUITE B-42
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3098210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSICA, JOHN S
1262 DELEON COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PRIOR, MARK J
4100 EAST BAY DRIVE
SUITE B-42
LARGO, FL 33771 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: MARK PRIOR 10/08/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSICA, JOHN S.,
Address: 1262 DELEON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: ROSICA, PAULA
Address: 1262 DELEON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: C (X) Delete
Name: ROSICA, JOHN S.,
Address: 1262 DELEON COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIOR, MARK J
Address: 4100 EAST BAY DRIVE SUITE B-42
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: JOHNSON, SHAWN
Address: 4100 EAST BAY DRIVE SUITE B-42
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARK PRIOR P 10/08/2005
Electronic Signature of Signing Officer or Director Date