

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004650

FILED
Apr 22, 2005
Secretary of State

Entity Name: RJF INTERNATIONAL CORPORATION

Current Principal Place of Business:

3875 EMBASSY PARKWAY
FAIRLAWN, OH 44333

New Principal Place of Business:

Current Mailing Address:

3875 EMBASSY PARKWAY
FAIRLAWN, OH 44333

New Mailing Address:

FEI Number: 34-1592606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BAECHLE, JOHN
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: V () Delete
Name: HAUEISEN, ANTHONY J
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: STD () Delete
Name: HOOD, HAVEN J
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: D () Delete
Name: COLLINS, WALTER
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAECHLE, JOHN L
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: HOOD, HAVEN J
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: D (X) Change () Addition
Name: COLLINS, WALTER R
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

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: HAVEN J HOOD

_____ Electronic Signature of Signing Officer or Director

VSD

04/22/2005

_____ Date