

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055210

FILED
Feb 02, 2005
Secretary of State

Entity Name: RDJ BUILDING SERVICES, INC.

Current Principal Place of Business:

6800 NW 39TH AVENUE
SUITE 109
COCONUT CREEK, FL 33073

New Principal Place of Business:

6060 NW 44 WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

6800 NW 39TH AVENUE
SUITE 109
COCONUT CREEK, FL 33073

New Mailing Address:

6060 NW 44 WAY
COCONUT CREEK, FL 33073

FEI Number: 03-0518069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTD () Delete
Name: RIVERA, RAFAEL A
Address: 6800 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD () Delete
Name: RIVERA, DORA A
Address: 6800 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVERA, RAFAEL A
Address: 6060 NW 44 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD (X) Change () Addition
Name: RIVERA, DORA A
Address: 6060 NW 44 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: RAFAEL A RIVERA

PTD

02/02/2005

Electronic Signature of Signing Officer or Director

Date