

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065330

FILED
Apr 28, 2004
Secretary of State

Entity Name: RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

7970 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7970 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0103674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MARK E ESQUIRE
1497 NW 7 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

JOHNSON, GERALD J DVM
7970 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: DR.GERALD J. JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, BILLY
Address: 5101 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: NASAI, KARRIEM
Address: 16842 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JOHNSON, GERALD
Address: 7970 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, BILLY PRES
Address: 5101 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: NASAI, KARRIEM V.PRES
Address: 16842 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: JOHNSON, GERALD TREAS
Address: 7970 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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: DR.GERALD J. JOHNSON

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date