2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005114

Entity Name: AJS HOLDINGS, INC. OF NEVADA

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|----------------------------------|---|--|--|
| 5551 LUCK FT MYERS | ETT RD , FL 33905 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 21301 TAMIAMI TR STE 320 ESTERO, FL 33928 | | | 20201 FOXWORTH ESTERO, FL 33928 | 20201 FOXWORTH CIR ESTERO, FL 33928 | |
| FEI Number: | 27-0007497 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| SNIDER, JAN 5551 LUCKETT RD FT MYERS, FL 33905 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: | | | | | |
| | Electro | nic Signature of Registered Ager | nt | Date | |
| Election Carr | paign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DYKSTRA, JAI 17721 CASTLE FT MYERS, FL | E HARBOR . 33912 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (SNIDER, SHAF 20201 FOXWO FT MYERS, FL | ORTH CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S (SCHEFELBEIN PO BOX 08213 FT MYERS, FL | 3 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (SNIDER, JAN I 20201 FOXWO ESTERO, FL 3 | M PRTH | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (POTTER, MICH PO BOX 27740 LAS VEGAS, N |) | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JAN M. SNIDER D 04/29/2005