2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 29, 2005 08:00 AM DOCUMENT # G95705 Secretary of State 1. Entity Name R.C.J.B. CORP. Principal Place of Business Mailing Address 11 SENECA ROAD 11 SENECA ROAD SEA RANCH LAKES, FL 33308 SEA RANCH LAKES, FL 33308 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2399346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZ, SANDRA J. DO NOT WRITE 11 SENECA ROAD SEA RANCH LAKES, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANZ, MANFRED NAME 11 SENECA ROAD STREET ADDRESS U00000203455 CITY-ST-ZIP SEA RANCH LAKES, FL 33308 01/29/05-80030-019 150.00 VST TITLE FRANZ, SANDRA J. NAME 11 SENECA ROAD STREET ADDRESS SEA RANCH LAKES, FL 33308 CITY-ST-ZIP 81 TITL F NAME DALE, CHARLES S., JR. STREET ADDRESS 414 NE 4TH STREET DO NOT WRITE CITY-ST-ZIP FT, LAUDERDALE, FL IN THIS SPACE TITLE MANIE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachingfit with an address, with all other like empowered.

G OFFICEN OR DIRECTOR

Jan 26 2005