

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98921

FILED
Jan 04, 2005
Secretary of State

Entity Name: R & J FLEET MAINTENANCE, INC.

Current Principal Place of Business:

1015 NW 53RD STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

11050 HARBOR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0135662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLTHAUS, JOSEPH
6425 FLAGLER ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

OLTHAUS, JOSEPH
11050 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 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: _____ 01/04/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLTHAUS, JOSEPH
Address: 6425 FLAGLER ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD () Delete
Name: OLTHAUS, PAMELA
Address: 6425 FLAGLER ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLTHAUS, JOSEPH
Address: 11050 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: STD (X) Change () Addition
Name: OLTHAUS, PAMELA
Address: 11050 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: JOSEPH OLTHAUS PD 01/04/2005
Electronic Signature of Signing Officer or Director Date