2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030520

Entity Name: AMJIN LTD. CO.

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14286-19 BEACH BLVD. #368

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14286-19 BEACH BLVD. #368 JACKSONVILLE, FL 32250

FEI Number: 04-3771170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHTON, ANTHONY W
8532 WINDY PINE LANE
JACKSONVILLE, FL 32244 US

KNIGHTON, ANTHONY W
3701 DANFORTH DR.
#1018
JACKSONVILLE, FL 32224 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: 07/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNIGHTON, ANTHONY W

Address: P.O. BOX 1721 City-St-Zip: JACKSONVILLE, FL 32222

Title: MGR () Delete
Name: KNIGHTON, MONICA D
Address: 8532 WINDY PINE LANE

JACKSONVILLE, FL 32244

City-St-Zip:

Title: MGR (X) Change () Addition
Name: KNIGHTON, ANTHONY W
Address: 3701 DANFORTH DR. #1018
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: KNIGHTON, MONICA D
Address: 3701 DANFORTH DR. #1018
City-St-Zip: JACKSONVILLE, FL 32224

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY KNIGHTON MGR 07/20/2004