2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # M67537 Feb 03, 2004 08:00 AM 1. Entity Name **Secretary of State** AJA INTERNATIONAL INCORPORATED Principal Place of Business Maiking Address 13932 SW 86TH COURT MIAMI FL 33158 13932 SW 86TH COURT MIAMI FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0057163 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE GROOT, ARIE J Street Address (P.O. Box Number is Not Acceptable) 13932 SW 86 CT MIAMI FL 33158 City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ₽D RITLE Detete THE ☐ Change Addition HAME DE GROOT, ARIE NAME STREET ADDRESS 13932 SW 86TH CT. STREET ADDRESS CITY-ST-73P MIAMI FL 33158 CBY-ST-782 VD TEFLE ☐ Delete TITLE U00000030039 Change Addition NAME DE GROOT, IVONNE NAME 02/04/04-80093-007 150.00 STREET ADDRESS 13932 SW 86TH CT STREET ADDRESS MIAMI FL 33158 CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition Delete NAME MANE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 7271 F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP HUE Delete BILE ☐ Change Addition NEME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CSTY - ST - 78P 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 supplemental 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 trusted 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 attachment with any address, with all objective empowered.

RIE DE GANT 1/30/04 305-232.6570
ORDINECTOR