2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052334

Entity Name: GNJ MANUFACTURING, INC.

FILED Apr 07, 2004 Secretary of State

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

190 NE 199 STTREET 14100 NW 57TH COURT 103 MIAMI LAKES, FL 33014

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

190 NE 199 STTREET 14100 NW 57TH COURT 103 MIAMI LAKES, FL 33014

NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1013709 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:

RAZLA, CARMELA
190 NE 199 STREET
SUITE 103
MIAMI, FL 33179 US

RAZLA, CARMELA
14100 NW 57TH COURT
MIAMI LAKES, FL 33014

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: 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GAVARA, EREZ
 Name:
 GAVARA, EREZ

 Address:
 190 NE 199 STREET STE 103
 Address:
 14100 NW 57TH COURT

City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI LAKES, FL 33014

Name: NAFTALI, YOSI Name: NAFTALI, YOSI

 Address:
 190 NE 199 STREET, STE 103
 Address:
 14100 NW 57TH COURT

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179`
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: EREZ GAVARA P 04/07/2004