

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073314

Entity Name: HJ INVESTCO INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

625 N. JACKSON ROAD
VENICE, FL 34292

New Principal Place of Business:

4811 POMPANO RD.
VENICE, FL 34293

Current Mailing Address:

625 N. JACKSON ROAD
VENICE, FL 34292

New Mailing Address:

4811 POMPANO RD
VENICE, FL 34293

FEI Number: 65-1028879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTOLANTE, JOHN F D
625 N. JACKSON ROAD
VENICE, FL 34292

Name and Address of New Registered Agent:

ROTOLANTE, JOHN F D
4811 POMPANO RD.
VENICE, FL 34293

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: JOHN F ROTOLANTE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTOLANTE, JOHN F
Address: 625 N. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTOLANTE, JOHN F
Address: 4811 POMPANO RD
City-St-Zip: VENICE, FL 34293

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: JOHN F ROTOLANTE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date