

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093434

Entity Name: RJ GROUP ENTERPRISES, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

1401 NE 17TH COURT, #108
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1401 NE 17TH COURT, #108
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3041 NORTH OAKLAND FOREST DRIVE
101
OAKLAND PARK, FL 33309

New Mailing Address:

3041 NORTH OAKLAND FOREST DRIVE
101
OAKLAND PARK, FL 33309

FEI Number: 65-1044181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, JACKIE L
1401 NE 17TH COURT, #108
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

HELLMAN, JACKIE L
3041 NORTH OAKLAND FOREST DRIVE
101
OAKLAND PARK, FL 33309

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLMAN, JACKIE L
Address: 1401 NE 17TH COURT, #108
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WALSH, RONALD C
Address: 1401 NE 17TH COURT, #108
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLMAN, JACKIE L
Address: 3041 NORTH OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: WALSH, RONALD C
Address: 3041 NORTH OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: JACKIE L HELLMAN

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date