2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM **DOCUMENT # P00000099778 Secretary of State** 1. Entity Name ARJ CONCEPTS, INC. Principal Place of Business Mailing Address 23220 SHINING STAR DRIVE LAND O'LAKES FL 34639 23220 SHINING STAR DRIVE LAND O'LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3678153 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERS, CODY W Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD SUITE 1700 TAMPA FL 33602 City Zip Code FL 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. ${\color{red} {\rm Signature, typed ox printed name of registered agent and title } \delta \ {\color{red} {\rm applicable.}} }$ DATE (NOTE: Repistered Agent signature required when (einstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE D ☐ Delete TITLE U00000036193 02/06/04-80047-022 150.00 NAME JAVA, ANTHONY R NAME STREET ADDRESS STREET ADDRESS 23220 SHINING STAR DRIVE LAND O'LAKES FL 34639 CATY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Defete THILE TEST NAME NAME. JAVA, SUZANNE STREET ADDRESS STREET ADDRESS 23220 SHINING STAR DRIVE LAND O'LAKES FL 34639 CRTY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TERLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Change TITLE TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP C37Y-S1-Z3P ☐ Chance Addition TITLE ☐ Defete TIDE NO. W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not quality 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 trustee 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 an address, with all other like empowered.

FILED

President / CEO 2-1-04