

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117042

Entity Name: LJS LIMITED, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

9741 NW 7 CIRCLE #5-212
PLANTATION, FL 33324

New Principal Place of Business:

10885 N.W. 12TH COURT
PLANTATION, FL 33322

Current Mailing Address:

9741 NW 7 CIRCLE #5-212
PLANTATION, FL 33324

New Mailing Address:

10885 N.W. 12TH COURT
PLANTATION, FL 33322

FEI Number: 65-1073602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LORI
9741 NW 7 CIRCLE #5-212
PLANTATION, FL 33324

Name and Address of New Registered Agent:

SPENCER, LORI J
10885 N.W. 12TH COURT
PLANTATION, FL 33322

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: LORI J. SPENCER

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, LORI J
Address: 9741 NW 7TH CIRCLE #5-212
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, LORI J
Address: 10885 N.W. 12TH COURT
City-St-Zip: PLANTATION, FL 33322

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: LORI J. SPENCER

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date