

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005360

Entity Name: RFJ HOLDINGS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

9201 W HIGHWAY 316
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

9201 W HIGHWAY 316
REDDICK, FL 32686

New Mailing Address:

FEI Number: 59-3693549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VOORHIS, SHARON A
9201 W HWY 316
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

VAN VOORHIS, SHARON A
9201 W HIGHWAY 316
REDDICK, FL 32686 US

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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN VOORHIS, SHARON A
Address: 9201 W HWY 316
City-St-Zip: REDDICK, FL 32686

Title: VD () Delete
Name: COLLIE, DONNA M
Address: 1693 NW 100 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN VOORHIS, SHARON A
Address: 9201 W HIGHWAY 316
City-St-Zip: REDDICK, FL 32686

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON A VAN VOORHIS

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01/05/2005

Electronic Signature of Signing Officer or Director

Date