

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034993

Entity Name: RLJW INDUSTRIES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3658 JEANNETTE DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3658 JEANNETTE DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1098527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MATTHEW L ESQ.
759 SOUTH FEDERAL HIGHWAY
SUITE 204
STUART, FL 34994

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASON, LEWIS
Address: 759 SOUTH FEDERAL HIGHWAY #204
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: NASON, ROSEMARY
Address: 759 SOUTH FEDERAL HIGHWAY #204
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASON, LEWIS
Address: 3658 NE JEANNETTE DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD (X) Change () Addition
Name: NASON, ROSEMARY
Address: 3658 NE JEANNETTE DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: ROSEMARY J. NASON

VPD

04/28/2004

Electronic Signature of Signing Officer or Director

Date