## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001725

Entity Name: D & J INDUSTRIES ETC., INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 OVERSEAS HIGHWAY 150 PALOMINO HORSE TRAIL BIG PINE KEY, FL 33043

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

11400 OVERSEAS HIGHWAY P.O. BOX 430674 105 BIG PINE KEY, FL 33043

MARATHON, FL 33050

in the State of Florida.

FEI Number: 60-0001221 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS RUIZ, CHARO
11400 OVERSEAS HIGHWAY
105

BOLANOS RUIZ, CHARO
705 B SOMBRERO BEACH ROAD
MARATHON, FL 33050

MARATHON, FL 33050

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHARO BOLANOS RUIZ 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 JORDAN, RANDOLPH G
 Name:
 JORDAN, RANDOLPH G

 Address:
 11400 OVERSEAS HIGHWAY, #105
 Address:
 150 PALOMINO HORSE TRAIL

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 BIG PINE KEY, FL 33043

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: RANDOLPH G. JORDAN PRES 04/30/2004