

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028083

Entity Name: RDJ MARKETING, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

11133 SOUTHWEST 17TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

3502 SOUTHERN ORCHARD ROAD WEST
DAVIE, FL 33328

Current Mailing Address:

11133 SOUTHWEST 17TH MANOR
DAVIE, FL 33324

New Mailing Address:

3502 SOUTHERN ORCHARD ROAD WEST
DAVIE, FL 33328

FEI Number: 04-3656655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NEVELOFF, JONATHAN
Address: 11133 SOUTHWEST 17TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: SVD () Delete
Name: NEVELOFF, DANIELLE
Address: 11133 SOUTHWEST 17TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NEVELOFF, JONATHAN
Address: 3502 SOUTHERN ORCHARD ROAD WEST
City-St-Zip: DAVIE, FL 33328

Title: SVD (X) Change () Addition
Name: NEVELOFF, DANIELLE
Address: 3502 SOUTHERN ORCHARD ROAD WEST
City-St-Zip: DAVIE, FL 33328

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: JONATHAN NEVELOFF

PTD

07/09/2004

Electronic Signature of Signing Officer or Director

Date