

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041640

Entity Name: GNJ, INC.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

316 WINDHAVEN LANE
NEW SMYNRA BEACH, FL 32168

New Principal Place of Business:

700 N COURTENAY PKWY
319
MERRITT ISLAND, FL 32953

Current Mailing Address:

316 WINDHAVEN LANE
NEW SMYNRA BEACH, FL 32168

New Mailing Address:

PO BOX 541004
MERRITT ISLAND, FL 329541004

FEI Number: 04-3646593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, LAWRENCE G
316 WINDHAVEN LANE
NEW SMYNRA BEACH, FL 32168

Name and Address of New Registered Agent:

NEILL, LAWRENCE G
1301 WEST CANAL STREET
NEW SMYNRA BEACH, FL 32168

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: _____

08/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVILACQUA, JOYCE
Address: 316 WINDHAVEN LANE
City-St-Zip: NEW SMYNRA BEACH, FL 32168

Title: D () Delete
Name: NEILL, LAWRENCE G
Address: 316 WINDHAVEN LANE
City-St-Zip: NEW SMYNRA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEVILACQUA, JOYCE
Address: PO BOX 541004
City-St-Zip: MERRITT ISLAND, FL 329541004

Title: D (X) Change () Addition
Name: NEILL, LAWRENCE G
Address: 1301 WEST CANAL STREET
City-St-Zip: NEW SMYNRA BEACH, FL 32168

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: JOYCE BEVILACQUA

PRES

08/01/2004

Electronic Signature of Signing Officer or Director

Date