

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056438

FILED
Jan 13, 2004
Secretary of State

Entity Name: AJ LIMITED, INC.

Current Principal Place of Business:

20960 BLANCA TERR
BOCA RATON, FL 33433

New Principal Place of Business:

8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

Current Mailing Address:

20960 BLANCA TERR
BOCA RATON, FL 33433

New Mailing Address:

8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

FEI Number: 81-0552520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANDREA J
20960 BLANCA TERR
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

WAGNER, ANDREA J
8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, ANDREA J
Address: 20960 BLANCA TERR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, ANDREA J
Address: 8177 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

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: ANDREA J WAGNER

MGR

01/13/2004

Electronic Signature of Signing Officer or Director

Date