

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076248

Entity Name: NINA AND R.J., INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4606 W. BOYSCOUT BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

6345 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Mailing Address:

4606 W. BOYSCOUT BLVD.
TAMPA, FL 33607

FEI Number: 36-4501912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, NINAMARIE
6345 BAYSIDE KEY DRIVE
TAMPA, FL 33615

Name and Address of New Registered Agent:

MARTINELLI, NINAMARIE
8407 LAVA PLACE
TAMPA, FL 33615

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINELLI, NINAMARIE
Address: 6345 BAYSIDE KEY DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: MARTINELLI, ROBERT
Address: 1047 WINIFRED WAY
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINELLI, NINAMARIE
Address: 8407 LAVA PLACE
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINAMARIE MARTINELLI

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date