

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107226

FILED
Jun 25, 2004
Secretary of State

Entity Name: R.J. HOLDINGS OF MIAMI, INC.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS CUEVAS-DIAZ, VIVIAN ESQ.
FERRELL SCHULTZ CARTER ZUMPAÑO & FERTEL PA
201 S. BISCAYNE BLVD. 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES
FERRELL SCHULTZ CARTER & FERTEL PA
201 S. BISCAYNE BLVD. 34TH FLOOR
MIAMI, FL 33131 US

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: STEVE WASERSTEIN

06/25/2004

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: PRES () Delete
Name: DANTO, JOAN
Address: 201 S. BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN DANTO

PRES

06/25/2004

Electronic Signature of Signing Officer or Director

Date