

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107226

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

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES
FERRELL SCHULTZ CARTER & 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. 15TH 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:

04/15/2005

Electronic Signature of Registered Agent

Date

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: PRES (X) Change () Addition
Name: DANTO, JOAN
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

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

04/15/2005

Electronic Signature of Signing Officer or Director

Date