

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135554

FILED
Feb 11, 2004
Secretary of State

Entity Name: D & J CORPORATION

Current Principal Place of Business:

11011 NW 28 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

11011 NW 28 STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 05-0574266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DANIEL F
11011 NWQ 28 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEYER, DANIEL F
430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 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: DANIEL F. MEYER

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEYER, DANIEL F
Address: 11011 NW 28 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VSD () Delete
Name: MEYER, KAY F
Address: 11011 NW 28 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEYER, DANIEL F
Address: 430 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VSD (X) Change () Addition
Name: MEYER, KAY F
Address: 430 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DANIEL F. MEYER

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02/11/2004

Electronic Signature of Signing Officer or Director

Date