

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024270

FILED
Jul 22, 2004
Secretary of State

Entity Name: R.N.J. HOLDINGS OF LEE COUNTY INC.

Current Principal Place of Business:

6900 DANIELS RD
C/O POTTS SPORTS CAFE
FORT MYERS, FL

New Principal Place of Business:

Current Mailing Address:

6900 DANIELS RD
C/O POTTS SPORTS CAFE
FORT MYERS, FL

New Mailing Address:

P O BOX 60824
C/O POTTS SPORTS CAFE
FORT MYERS, FL 33906

FEI Number: 86-1093769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSUCKER, JEFFERY
6900 DANIELS RD
C/O POTTS SPORTS CAFE
FORT MYERS, FL

Name and Address of New Registered Agent:

HUNSUCKER, JEFFERY
P O BOX 60824
C/O POTTS SPORTS CAFE
FORT MYERS, FL 33906

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:

07/22/2004

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: D () Delete
Name: HUNSUCKER, JEFFERY
Address: 1682 N HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: HUNSUCKER, JEFFERY
Address: 1682 N HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919

Title: D () Change (X) Addition
Name: REYNOLDS, RICHARD
Address: 651 RIVER TRACT CT
City-St-Zip: FT MYERS, FL 33916

Title: P () Change (X) Addition
Name: OXLEY, MARLO
Address: 6900 DANIELS PKY # 26
City-St-Zip: FT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: OXLEY, JOSHUA
Address: 6900 DANIELS PKY # 26
City-St-Zip: FT MYERS, FL 33912

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: JEFFERY L HUNSUCKER

S/T

07/22/2004

Electronic Signature of Signing Officer or Director

Date