

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024270

FILED
Apr 28, 2005
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:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFERY L HUNSUCKER

ST

04/28/2005

Electronic Signature of Signing Officer or Director

Date