

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053780

Entity Name: RJ FOX FINANCIAL, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

7051 BAYOU WEST AVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7051 BAYOU WEST AVE
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 54-1116310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: FOX, RACHEL
Address: 12128 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOX, RACHEL
Address: 7051 BAYOU WEST AVE
City-St-Zip: PINELLAS PARK, FL 33782

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: RACHEL J FOX

MS

03/30/2005

Electronic Signature of Signing Officer or Director

Date