2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065330

Entity Name: RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7970 MIRAMAR PKWY MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7970 MIRAMAR PKWY MIRAMAR, FL 33023

FEI Number: 20-0103674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASS, MARK E ESQUIRE

1497 NW 7 ST

MIAMI, FL 33125 US

JOHNSON, GERALD J DVM
7970 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: DR.GERALD J. JOHNSON 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ROBINSON, BILLY PRES

Address: 5101 SW 21 ST Address: 5101 SW 21 ST

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete Title: D (X) Change () Addition Name: NASAI, KARRIEM V.PRES

 Address:
 16842 SW 50 ST
 Address:
 16842 SW 50 ST

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: Title: () Delete (X) Change () Addition JOHNSON, GERALD Name: JOHNSON, GERALD TREAS Name: 7970 MIRAMAR PKWY 7970 MIRAMAR PKWY Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

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: DR.GERALD J. JOHNSON PRES 04/28/2004