

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067770

Entity Name: R.J. AUTO SOUND ELECTRONICS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

18901 SOUTH DIXIE HWY #101
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18901 SOUTH DIXIE HWY #101
MIAMI, FL 33157

New Mailing Address:

401 SW 82 AVENUE
MIAMI, FL 33144

FEI Number: 56-2370236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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: PST () Delete
Name: JADON, JOHNY
Address: 18901 SOUTH DIXIE HWY #101
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JADON, JOHNY
Address: 1401 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33144

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: JOHNY JADON

PST

01/18/2005

Electronic Signature of Signing Officer or Director

Date