

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098814

Entity Name: ARJAY INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

5983 FOREST HILL BLVD., #105
W. PALM BCH, FL 33415

New Principal Place of Business:

9088 BAY POINT CIRCLE
W. PALM BCH, FL 33411

Current Mailing Address:

5983 FOREST HILL BLVD., #105
W. PALM BCH, FL 33415

New Mailing Address:

9088 BAYPOINT CIRCLE
W. PALM BCH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCIANO, RONALD J
5983 FOREST HILL BLVD., #105
W. PALM BCH, FL 33415

Name and Address of New Registered Agent:

PICCIANO, RONALD J
9088 BAYPOINT CIRCLE
W. PALM BCH, FL 33411

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICCIANO, RONALD J
Address: 5983 FOREST HILL BLVD., #105
City-St-Zip: W. PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICCIANO, RONALD J
Address: 9088 BAYPOINT CIRCLE
City-St-Zip: W. PALM BCH, FL 33411

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: RJ PICCIANO

CEO

04/06/2004

Electronic Signature of Signing Officer or Director

Date