

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099413

FILED
Apr 30, 2004
Secretary of State

Entity Name: S A J PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

10147 BOCA ENTRADA BLVD., #321
BOCA RATON, FL 33428

New Principal Place of Business:

4384 NW 9TH AVE
BLDG 19, APT 2A
POMPANO BEACH, FL 33064

Current Mailing Address:

10147 BOCA ENTRADA BLVD., #321
BOCA RATON, FL 33428

New Mailing Address:

14384 NW 9TH AVE
BLDG 19, APT 2A
POMPANO BEACH, FL 33064

FEI Number: 20-0210920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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: PD () Delete
Name: BOHN, ANDRE H
Address: 10147 BOCA ENTRADA BLVD., #321
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOHN, ANDRE H
Address: 4384 NW 9TH AVE BLDG 19, APT 2A
City-St-Zip: POMPANO BEACH, FL 33064

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: ANDRE H BOHN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date