

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115416

Entity Name: R TJ CONSTRUCTION, INC.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

308 S. HAWTHORNE AVENUE
SUITE 2B
APOPKA, FL 32703 US

Current Mailing Address:

308 S. HAWTHORNE AVENUE
SUITE 2B
APOPKA, FL 32703 US

FEI Number: 20-0319678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Principal Place of Business:

3936 S. SEMORAN BLVD
SUITE 472-C
ORLANDO, FL 32822 US

New Mailing Address:

3936 S. SEMORAN BLVD
SUITE 472-C
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATHROPE, RUSSELL D III
Address: 308 S. HAWTHORNE AVENUE
City-St-Zip: APOPKA, FL 32703 US

Title: T/ S () Delete
Name: CABALLER, LUIS D
Address: 301 PINE STREET SUITE 150
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLER, LUIS D
Address: 3936 S. SEMORAN BLVD SUITE 472-C
City-St-Zip: ORLANDO, FL 32822 US

Title: T/ S (X) Change () Addition
Name: CABALLER, MILDRED M
Address: 301 PINE STREET SUITE 150
City-St-Zip: ORLANDO, FL 32801

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: LUIS D CABALLER

P

06/29/2004

Electronic Signature of Signing Officer or Director

Date