

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148953

Entity Name: A & J ENTERPRISES USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2312
JENSEN BEACH, FL 34958 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2312
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 20-0471021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, REGINA
1922 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CUNNINGHAM, REGINA
PO BOX 2312
JENSEN BEACH, FL 34958 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, REGINA
Address: P.O. BOX 2312
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: VP () Delete
Name: CUNNINGHAM, JAMES
Address: P.O. BOX 2312
City-St-Zip: JENSEN BEACH, FL 34958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA CUNNINGHAM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date