

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151716

Entity Name: RJ & J CAR SALES CORP.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

5033 S.W. 131ST AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

6851 SW 21ST CT
SUITE 12
DAVIE, FL 33317 US

Current Mailing Address:

5033 S.W. 131ST AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

6851 SW 21ST CT
SUITE 12
DAVIE, FL 33317 US

FEI Number: 33-1084265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE & O'CONNOR, P.A.
2929 E. COMMERCIAL BLVD.
SUITE # 205
FORT LAUDERDALE, FL 33308 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: P, T () Delete
Name: BIRTHWRIGHT, RICHARD
Address: 107A CONSTANT SPRING ROAD, KGN 8
City-St-Zip: KINGSTON, * * JM

Title: S () Delete
Name: BIRTHWRIGHT, JANICE
Address: 107A CONSTANT SPRING ROAD, KGN 8
City-St-Zip: KINGSTON, * * JM

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BIRTHWRIGHT, RICHARD
Address: 6851 SW 21 ST CT SUITE 12
City-St-Zip: DAVIE, FL 33317 US

Title: S (X) Change () Addition
Name: BIRTHWRIGHT, JANICE
Address: 6851 SW 21ST CT SUITE 12
City-St-Zip: DAVIE, FL 33317 US

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: RICHARD BIRTHWRIGHT

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date