

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022354

FILED
Feb 27, 2005
Secretary of State

Entity Name: AJ'S AUTO ENTERPRISES INC.

Current Principal Place of Business:

13234 HICKS ROAD
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

13234 HICKS ROAD
HUDSON, FL 34669 US

New Mailing Address:

P.O.BOX 7087
HUDSON, FL 34674 US

FEI Number: 14-0604105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DEBORAH J
13234 HICKS ROAD
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

HERMAN, DEBORAH J
P.O.BOX 7087
HUDSON, FL 34674 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: DEBORAH J HERMAN

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, DEBORAH J
Address: 13234 HICKS ROAD
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMAN, DEBORAH J
Address: P.O. BOX 7087
City-St-Zip: HUDSON, FL 34674

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: DEBORAH J HERMAN

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date