

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081204

FILED
May 26, 2005
Secretary of State

Entity Name: RJ & COMPANY TRANSPORT, INC.

Current Principal Place of Business:

2289 SOUTHEAST MELAEUCA BOULEVARD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7986
PORT SAINT LUCIE, FL 349857986

New Mailing Address:

FEI Number: 90-0189871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: RODRIGUEZ, JOSE E
Address: 2289 SOUTHEAST MELAEUCA BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VSTD () Delete
Name: RODRIGUEZ, KIMBERLY
Address: 2289 SOUTHEAST MELAEUCA BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: KIMBERLY RODRIGUEZ

VSTD

05/26/2005

Electronic Signature of Signing Officer or Director

Date