

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098094

Entity Name: RJS AUTO ENTERPRISES, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

935 DARTMOUTH AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

2418 EAST SILVER SPRINGS BLVD.
SUITE 100/200
OCALA, FL 34470

Current Mailing Address:

935 DARTMOUTH AVENUE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 03-0545589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SLAYTON, RUSSELL J OWNER
935 DARTMOUTH AVE
CLERMOUNT, FL 34711 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: RUSSELL SLAYTON

05/19/2005

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: D () Delete
Name: SLAYTON, RUSSELL J
Address: 935 DARTMOUTH AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL SLAYTON

OWNE

05/19/2005

Electronic Signature of Signing Officer or Director

Date