

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137045

Entity Name: RJ MEJIAS, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

529 MADRIGAL CT
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

529 MADRIGAL CT
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-1757935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASE, MEAGAN M
4580 DELTONA BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GOMEZ, FELICITA
529 MADRIGAL CT
ORLANDO, FL 32825 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: FELICITA GOMEZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIAS, ROBERT J
Address: 2770 ROOSEVELT BLVD, # 5102
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC () Delete
Name: KASE, MEAGAN
Address: 4580 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606 US

Title: TRE () Delete
Name: ROGERS, MARY L
Address: 529 MADRIGAL CT
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEJIAS, ROBERT J
Address: 529 MADRIGAL CT
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC (X) Change () Addition
Name: BERRIOS, CLARISSA
Address: 411 AUTUMN BREEZE WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: OFF (X) Change () Addition
Name: ROGERS, MARY L
Address: 529 MADRIGAL CT
City-St-Zip: ORLANDO, FL 32825 US

Title: TRE () Change (X) Addition
Name: GOMEZ, FELICITA
Address: 529 MADRIGAL CT
City-St-Zip: ORLANDO, FL 32825

Title: VP () Change (X) Addition
Name: MEJIAS, OSCAR
Address: 9303 NELSON PARK CIRCLE
City-St-Zip: ORLANDO, FL 32817

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: ROBERT J MEJIAS

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date