

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156730

Entity Name: RBJ HOLDINGS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Principal Place of Business:

P. O. BOX 250
MIDDLEFIELD, OH 44062

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

FEI Number: 58-2685176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: BLAKE, RHINE J
Address: P. O. BOX 250
City-St-Zip: MIDDLEFIELD, OH 44062

Title: DST () Change (X) Addition
Name: HERCHEK, JAMES R
Address: P. O. BOX 250
City-St-Zip: MIDDLEFIELD, OH 44062

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: JAMES R. HERCHEK

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04/15/2005

Electronic Signature of Signing Officer or Director

Date