

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030592

Entity Name: R.J. MATES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8832 W. SR 84L HWY
DAVIE, FL 33324

New Principal Place of Business:

8832 W. STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

113 N. FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

113 N. FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 65-0413990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 N. FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ADAMS, GERALD J
113 N. FEDERAL HWY
DANIA BEACH, FL 33004 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: GERALD J. ADAMS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, ROBIN G
Address: 8832 W. SR 84
City-St-Zip: DAVIE, FL 33324

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: GERALD J. ADAMS

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date