

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015807

FILED
Jan 09, 2004
Secretary of State

Entity Name: R.J.L. ASSOCIATES HOLDING CO.

Current Principal Place of Business:

3450 PALENCIA DR.
TAMPA, FL 33618 US

New Principal Place of Business:

6196 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

1129 CROSS RIVER DR.
RIVERHEAD, NY 11901

New Mailing Address:

FEI Number: 11-3201891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN
3450 PALENCIA DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WHITE, JOHN
6196 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 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: _____

Electronic Signature of Registered Agent

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, JOHN
Address: 3450 PALENCIA DR.
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, JOHN
Address: 6196 S. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: JOHN WHITE

Electronic Signature of Signing Officer or Director

PRES

01/09/2004

Date