

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 12, 2004 8:00 am**  
**Secretary of State**

02-12-2004 90002 045 \*\*\*150.00

**DOCUMENT # P94000082962**

1. Entity Name

**LJ MANAGEMENT GROUP, INC.**



Principal Place of Business

**4735 PALM BEACH BLVD  
FORT MYERS FL 33-9058**

Mailing Address

**PO BOX 51284  
FORT MYERS FL 33994-1284  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0535103**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RYAN, MICHAEL P.  
11115 LAKELAND CIRCLE  
FT. MYERS FL 33913**

Name

**RYAN, MICHAEL P.**

Street Address (P.O. Box Number is Not Acceptable)

**13768 Ox Bow Road**

City

**Fort Myers**

**FL**

Zip Code

**33905**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **RYAN, LYDIA A**  
CITY-ST-ZIP **17586 PLUMENA LN  
NORTH FORT MYERS FL 33917**

TITLE ☐ Delete  
NAME **ST**  
STREET ADDRESS **RYAN, JOHN E.**  
CITY-ST-ZIP **17586 PLUMENA LN  
NORTH FORT MYERS FL 33917**

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **RYAN, KEVIN D**  
CITY-ST-ZIP **7002 SWAN WAY  
CARY IL 60013**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME **P**  
STREET ADDRESS **RYAN, LYDIA A**  
CITY-ST-ZIP **17586 PLUMENA LN  
NORTH FORT MYERS FL 33917**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN E RYAN**

Date

**1/30/04**

Daytime Phone #

**239 437 0717**