

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS



AIR: for 96+97
fee 225.00

DOCUMENT # PAS 000041176

1. Corporation Name
GNJ, Inc.

Mailing Address
4837 Palm Aire Dr.
Bradenton, FL 34201

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address
2a. Principal Place of Business
22. City & State
23. City & State
24. City & State
25. City & State
26. City & State
27. City & State
28. City & State
29. City & State
30. City & State

3. Date Incorporated or Qualified
5/25/95
4. FEI Number
59-3316442
5. Certificate of Status Desired
\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution
\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
Jeff Salas, Reg'd Agent
6260 88th N. Lockwood Ridge
Sarasota, FL 34243

10. Name and Address of New Registered Agent
81. Name
Jose Luis Nava Valencia
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
4837 Palm Aire Dr.
84. City
Bradenton
85. Zip Code
FL 34201

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, do hereby certify and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

12. OFFICERS AND DIRECTORS
President
Griselda Cervantes
3413 Fifth Dr.
W. Palmetto, FL
DELETE
SECRETARY
VERONICA ALEJANDRA HICAREDA
814 GRANADA AVE.
PHARR, TEXAS 78577
DELETE
TREASURER
Jeff Salas
6260 88th N. Lockwood Ridge
SARASOTA FL 34243
DELETE
VICE PRESIDENT
SERGIO PORTILLO BARONA
3413 FIFTH DR.
W. PALMETTO, FL
DELETE

13. CHANGES TO OFFICERS AND DIRECTORS IN 12
11. TITLE
President
12. NAME
Jose Luis Nava Valencia
13. STREET ADDRESS
4837 Palm Aire Dr.
14. CITY-ST-ZIP
Bradenton, FL 34201
21. TITLE
Secretary
22. NAME
Oscar Nava Valencia
23. STREET ADDRESS
4837 Palm Aire Dr.
24. CITY-ST-ZIP
Bradenton, FL 34201
31. TITLE
Treasurer
32. NAME
Veronica Cabellero Valencia
33. STREET ADDRESS
4837 Palm Aire Dr.
34. CITY-ST-ZIP
Bradenton, FL 34201
41. TITLE
100002105561--0
42. NAME
-03/06/97--01005--003
43. STREET ADDRESS
*****225.00 *****225.00
51. TITLE
100002105561--0
52. NAME
-03/06/97--01005--004
53. STREET ADDRESS
*****225.00 *****225.00
61. TITLE
100002105561--0
62. NAME
-03/06/97--01005--005
63. STREET ADDRESS
*****20.00 *****90.00
1/27/98

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(1)(b), Florida Statutes. I further certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registrar or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and I am duly named in Block 12 or 13 of this report and on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POOR ORIGINAL