

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093472

FILED
Jul 01, 2004
Secretary of State

Entity Name: R.T.J. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6901 NW 41ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6901 NW 41ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0629265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS R. HABER, P.A.
1450 MADRUGA AVE #305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DENNIS R. HABER, P.A.
8940 SW 112 STREET
MIAMI, FL 33176 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: DENNIS R. HABER

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, TIMOTHY J
Address: 6901 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

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: TIMOTHY JAMES RYAN

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date