## 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## **DOCUMENT # P96000004538** 04 JUN -7 PM 3:59 1. Entity Name A.J. ROXX, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14075 WEST DIXIE HIGHWAY 14075 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 05212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0632164 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONG, AARON Street Address (P.O. Box Number is Not Acceptable) 14075 WEST DIXIE HIGHWAY NO MIAMI, FL. 33161 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE Change Addition | FONG, AARON D MAME NAME STREET ADDRESS 14075 WEST DIXIE HIGHWAY STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-78P CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE Change NAME NAME SCOTT, GRACE J 1123 NE 210 TERR. STREET ADDRESS STREET ADDRESS COY-ST-ZIP C!TY-ST-ZIP FL 33181 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME 100037861331 STREET ADDRESS STREET ADDRESS 06/11/04--01009--010 \*\*61.25 CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 HAME OF SIGNING OFFICER OR DIRECTOR

J- FILED