2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P96000004538 Secretary of State** 1. Entity Name A.J. ROXX, INC. Mailing Address Principal Place of Business 14075 WEST DIXIE HIGHWAY 14075 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FONG, AARON 14075 WEST DIXIE HIGHWAY NO MIAMI, FL 33161 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE FONG, AARON D HAME U00000186990 01/21/05-80081-023 150.00 STREET ADDRESS 14075 WEST DIXIE HIGHWAY CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME SCOTT, GRACE J STREET ADDRESS 1123 NE 210 TERR CITY-ST-ZIP MIAMI, FL 33181 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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, my said other like empowered.

SIGNATURE