

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053279

Entity Name: A. J., INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2851 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

2344 SE OCEAN BLVD
STUART, FL 34996

Current Mailing Address:

2851 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

2344 SE OCEAN BLVD
STUART, FL 34996

FEI Number: 65-0687032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNELLI, JOSEPH
2851 SE OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

IANNELLI, JOSEPH
2344 SE OCEAN BLVD
STUART, FL 34996 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: IANNELLI, JOSEPH
Address: 2851 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: IANNELLI, ELIZABETH A
Address: 2851 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: IANNELLI, JOSEPH
Address: 2344 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: STD (X) Change () Addition
Name: IANNELLI, ELIZABETH A
Address: 2344 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: ELIZABETH IANNELLI

SEC

04/14/2005

Electronic Signature of Signing Officer or Director

Date