

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071193

Entity Name: LMRJ, INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

1188 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

5638 COLONIAL OAKS BLVD
SARASOTA, FL 34232

Current Mailing Address:

1188 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

5638 COLONIAL OAKS BLVD
SARASOTA, FL 34232

FEI Number: 65-0696737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NARENDRA M
1188 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PATEL, NARENDRA M
5638 COLONIAL OAKS BLVD
SARASOTA, FL 34232 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:

07/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, NARENDRA M
Address: 1188 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: STD () Delete
Name: PATEL, LAXMI N
Address: 1188 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, NARENDRA M
Address: 5638 COLONIAL OAKS BLVD
City-St-Zip: SARASOTA, FL 34232

Title: STD (X) Change () Addition
Name: PATEL, LAXMI N
Address: 5638 COLONIAL OAKS BLVD
City-St-Zip: SARASOTA, FL 34232

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: NARENDRA M. PATEL

PRES

07/30/2004

Electronic Signature of Signing Officer or Director

Date