2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078061

Entity Name: R. J. SANCHEZ INCORPORATED, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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154 GODFREY ROAD EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

154 GODFREY ROAD EDGEWATER, FL 32141 US

FEI Number: 65-0843576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ROBERT J
12267 HILLMAN CIR.
PALM BEACH GARDENS, FL 33410 US
SANCHEZ, ROBERT J
154 GODFREY RD.
EDGEWATER, FL 32141 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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, ROBERT
 Name:
 SANCHEZ, ROBERT

 Address:
 12267 HILLMAN CIR.
 Address:
 154 GODFREY RD.

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 EDGEWATER, FL 32141

Title: VP () Delete Title: VP (X) Change () Addition

Name:SANCHEZ, CARRIEName:SANCHEZ, CARRIEAddress:12267 HILLMAN CIR.Address:154 GODFREY RD.City-St-Zip:PALM BEACH GARDENS, FL 33410City-St-Zip:EDGEWATER, FL 32141

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: CARRIE SANCHEZ VP 04/20/2005