2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P97000080388** 1. Entity Name R J F HOLDINGS, INC. Mailing Address Principal Place of Business 520 W HALLANDALE BEACH BLVD 520 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 01212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0786915 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FENSTERSHEIB, ROBERT J 520 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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 DATE Signature lyped 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000030361 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE FENSTERSHEIB, ROBERT J NAME STREET ADDRESS 520 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$T - ZIP TITLE NAME 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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.

STREET ADDRESS CITY - ST - ZIP

FILED