2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P97000097379** 04-21-2004 90007 043 ***150.00 RJA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 74037208 5831 MEMORIAL HWY. 5831 MEMORIAL HWY. TAMPA, FL 33615 TAMPA, FL 33615 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, DIANE M DO NOT WRITE 5831 MEMORIAL HWY. **TAMPA, FL 33615** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOYD, DIANE M NAME STREET ADDRESS 5831 MEMORIAL HWY. CITY-ST=7IP. TAMPA, FL '33615 TITLE BOYD, BRENDA L STREET ADDRESS 5831 MEMORIAL HWY. CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME BOYD, MARY A 5831 MEMORIAL HWY. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33615 TITLE IN THIS SPACE HENDERSON, DEBRA B NAME STREET ADDRESS 5831 MEMORIAL HWY. CITY-ST-ZIP TAMPA, FL 33615 TITLE VΡ NAME BOYD, JOHN T STREET ADDRESS 5831 MEMORIAL HWY. CITY-ST-ZIP TAMPA, FL 33615 TITI F NAME BOYD, ROBERT J STREET ADDRESS 5831 MEMORIAL HWY. CITY-ST-ZIP TAMPA, FL, 33615 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 turther 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.

FILED