2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101364

Entity Name: RJ ASSOCIATES AND R & W ELECTRONICS INC.

FILED Feb 13, 2004 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

185 S. COLLIER BLVD 1273 RIALTO WAY D-202 202

MARCO ISLAND, FL 34145 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

1273 N. CHURCH ST. 1273 N. CHURCH ST.

MOORESTOWN, NJ 08057 100 C MOORESTOWN, NJ 08057

FEI Number: 65-0797632 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:

PERROTTI, RICHARD

185 S. COLLIER BLVD D202

MARCO ISLAND, FL 34145

US

PERROTTI, RICHARD

1273 RIALTO WAY

202

NAPLES, FL 34114 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: 02/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PERROTTI, RICHARD Name: PERROTTI, RICHARD

Address: 185 S COLLIER Address: 1273 RIALTO WAY
City-St-Zip: MARCO ISLAND, FL City-St-Zip: NAPLES, FL 34114

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: RIACHARD PERROTTI PRES 02/13/2004