

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029673

Entity Name: R & J STEWART, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1985 NW 88 COURT SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

1861 N.W. 97 AVENUE
SUITE 1286
DORAL, FL 33172

Current Mailing Address:

1985 NW 88 COURT SUITE 201
MIAMI, FL 33122

New Mailing Address:

1861 N.W. 97 AVENUE
SUITE 1286
DORAL, FL 33122

FEI Number: 65-0824104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL
1985 NW 88 COURT SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEWART, RICHARD
Address: 2750 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DVS () Delete
Name: SILVA, JUANITA
Address: 2750 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEWART, RICHARD
Address: 15588 S.W. 62 STREET
City-St-Zip: MIAMI, FL 33193

Title: DVS (X) Change () Addition
Name: SILVA, JUANITA
Address: 15588 S.W. 62 STREET
City-St-Zip: MIAMI, FL 33193

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: RICHARD STEWART

DP

03/31/2005

Electronic Signature of Signing Officer or Director

Date