2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM DOCUMENT # \$41433 Secretary of State 1. Entity Name R & J INNOVATIONS, INC. Principal Place of Business Mailing Address 1472 SOUTHWIND DRIVE CASSELBERRY FL 32707 1472 SOUTHWIND DRIVE CASSELBERRY FL 32707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034, (11/03) Applied For City & State City & State 4. FEI Number 59-3058248 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CULTON, ROBERT H., II P.A. Street Address (P.O. Box Number is Not Acceptable) 499 EAST CENTRAL PARKWAY SUITE 120 ALTAMONTE SPRINGS FL 32701 Zip Code City 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE TITLE HUGHES, JOHN G. NAME MAME STREET ADDRESS 1472 SOUTHWIND DRIVE STREET ADDRESS City - ST- ZIP CASSELBERRY FL 32707 CITY - ST - ZIP Change ☐ Addition Detete TITLE TITLE U00000047357 MYERS, JAMES R. MAME NAME 02/12/04-80038-005 150.00 STREET ADDRESS 237 ROBIN RD. STREET ADDRESS ALTAMONTE SPRNGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST-ZIP Change ☐ Addition Delete ITTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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

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SIGNATUR

FILED