2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 AM
Secretary of State

DOCUMENT# S76798

Entity Name: HRJ INDUSTRIES, INC.

Current Principal Place of Business:

615 N TARRAGONA
PENSACOLA, FL 32501 US

New Principal Place of Business:

698 EAST HEINBERG STREET
#108
PENSACOLA, FL 32501 US

Current Mailing Address:

615 N TARRAGONA
PENSACOLA, FL 32501 US

New Mailing Address:

698 EAST HEINBERG STREET
#108
PENSACOLA, FL 32501 US

FEI Number: 59-3081596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOGAN, TIM
4127 MADURA ROAD
GULF BREEZE, FL 32561

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JOSEPH, HOGARTH R.,
Address: 615 N. TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JOSEPH, HOGARTH R.,
Address: 698 EAST HEINBERG STREET #108
City-St-Zip: PENSACOLA, FL 32501 US

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: HOGARTH R. JOSEPH PRES 04/22/2002

Electronic Signature of Signing Officer or Director Date