

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18525

Entity Name: R.J.N. INDUSTRIES, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6732 NW 20TH AVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6732 NW 20TH AVE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0320194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELS, ROBERT H
5111 NE 17TH AVENUE
FT. LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

MCCAFFERTY, JAMES S
1125 S FLAGLER AVENUE
APT. 512
POMPANO BEACH, FL 33060 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: JAMES S MCCAFFERTY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: WESSELS, ROBERT H
Address: 5111 NE 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: PD () Delete
Name: MCCAFFERTY, JAMES S
Address: 1125 S FLAGLER AVENUE APT. 512
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H WESSELS

VSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date