2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2004
Secretary of State

DOCUMENT# L03000042787

Entity Name: GJK INVESTMENTS, LLC

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY
SUITE C-5
BOCA RATON, FL 33487 US

New Principal Place of Business:

7491 N. FEDERAL HIGHWAY
BOX 318 C5
BOCA RATON, FL 33487 US

Current Mailing Address:

7491 N. FEDERAL HIGHWAY
SUITE C-5
BOCA RATON, FL 33487 US

New Mailing Address:

7491 N. FEDERAL HIGHWAY
BOX 318 C5
BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ.
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: KLEIN, JON F
Address: 7491 N. FEDERAL HIGHWAY, SUITE C-5
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete
Name: KLEIN, GLORIA J
Address: 7491 N. FEDERAL HIGHWAY, SUITE C-5
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON F. KLEIN MGRM 07/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date