2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12277

FILED Jan 20, 2004 Secretary of State

Entity Name: JACKSONVILLE REAL ESTATE INVESTORS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7035 PHILIPS HIGHWAY, SUITE 5-167 SUITE 5-167 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 7035 PHILIPS HIGHWAY, SUITE 5-167 SUITE 5-167 JACKSONVILLE, FL 32216 FEI Number: 59-2635848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLION, TANYA 856 COLONIAL COURT WEST JACKSONVILLE, FL 32225 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SAUAGE, WES SAVAGE, WES Name: Name: 7035 PHILIPS HIGHWAY SUITE 5-167 Address: 7035 PHILIPS HIGHWAY SUITE 5-167 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: () Change () Addition Name: GATENBY, CHRIS Name: Address: 7035 PHILIPS HIGHWAY SUITE 5-167 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition HOLCOMB, JACKIE Name: BROWARD, LISA Name: 7035 PHILIPS HIGHWAY SUITE 5-167 7035 PHILIPS HIGHWAY SUITE 5-167 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: VPD () Delete Title: VPD (X) Change () Addition Name: JOHNSON, DON Name: CHIAINO, MARIE 7035 PHILIPS HIGHWAY SUITE 5-167 7035 PHILIPS HIGHWAY SUITE 5-167 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: ED () Delete Title: () Change () Addition MILLION, TANYA Name: Name: 7035 PHILLIPS HWY. 5-167 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA MILLION ED 01/20/2004