## **2005 FOR PROFIT CORPORATION**

## Feb 12, 2005 '08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # 188162 J. R. REALTY CORPORATION Principal Place of Business Mailing Address 469 W 83 ST 469 W 83 ST HIAHEAH, FL 33014 US 469 W. 83RD STREET HIALEAH, FL 33014 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6063233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIUR, VIRGINIA DO NOT WRITE 469 WEST 83RD STREET HIALEAH, FL 33014 IN THIS SPACE 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 agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. #00000227538 92714705-80003-004 150,00 TITLE NAME SMALL, DAVID 50 E 89TH ST. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10128 ח TITLE GRANOFF, LESLIE NAME 2 FIR DRIVE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 TITLE DVP FRANCO, ELLEN SUE NAME STREET ADDRESS 126 AMORY STREET DO NOT WRITE CITY-ST-ZIP BROOKLINE, MA 02146 IN THIS SPACE TITLE SMALL, JO ANN NAME STREET ADDRESS 50 EAST 89TH STREET CITY-ST-ZIP NEW YORK, NY 10128 TITLE GRANOFF, GARY NAME

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.

2 FIR DRIVE

GREAT NECK, NY 11024

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

**FILED**