## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

## DOCUMENT # F99000004353

GJR REALTY HOLDINGS, INC.

Principal Place of Business

Mailing Address

10575 WESTOFFICE DRIVE HOUSTON, TX 77042

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## **FILED** May 20, 2004 08:00 AM Secretary of State



03122003

No Chg-P

CR2E034 (10/03)

4. FEI Number 76-0409515

Applied Fu Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAEFER, JOHN A ESQ. 911 CHESTNUT STREET CLEARWATER, FL 33756

## DO NOT WRITE

|  |   |   | IN  | THIS SPACE  |
|--|---|---|---|---|
|  | named entity submits this statement for the rons of registered agent        | e purpose of changing its registered              | office or registered agent, or bo           | oth, in the State of Florida. I am familiar with, and accept                                |
| SIGNATURE_                                     | Signature, speed or armted nume of registered agent and to                  | tte (Lapplicable (NOTE Registered A               | igent signisture required when reinstating) | DATE  |
|  | LE NOW!!! FEE IS \$150.00<br>ue by September 8, 2004                        | Election Campaign Financi Trust Fund Contribution | ing \$5.00 May Be Added to Fees             | in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice |
| 10.  | OFFICERS AND DIR  | ECTORS  |   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CHY-ST ZIP  | PD<br>ROBERTSON, GUY J JR,<br>10575 WESTOFFICE DRIVE<br>HOUSTON, TX 77042   |   |   | U80000161125<br>05/20/04-90006-016-150.00   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VASD<br>ROBERTSON, GUY J JR.<br>10575 WESTOFFICE DRIVE<br>HOUSTON, TX 77042 |   |   | U00000161125<br>05/20/04-80006-016 158.75   |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP | V<br>ROBERTSON, ROSANNE<br>10575 WESTOFFICE DRIVE<br>HOUSTON, TX 77042      |   | DO  | NOT WRITE   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |   | IN .  | THIS SPACE  |
| TRLE<br>NAME                                   | <u></u>   |   |   |   |

12. Thereby certify that the information supplied with this thing does not qualify for the exemption statem in Section 119 07(3)(i). Florida Statutes of further certify that the information indicated on this report or supplemental report is trudiand 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 this seed improver for a execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 13 of Block 13 of changed, or on an attachme

SIGNATURE:

C17Y - ST - ZIP TRLE NAME STREET ADDRESS CRY-ST-ZIP

WALTER PENNINGTON 5/19/04

713-464-6944