

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14828

FILED
Apr 14, 2005
Secretary of State

Entity Name: TWBJT REALTY ENTERPRISES, INC.

Current Principal Place of Business:

13201 SUGARBLUFF RD
CLERMONT, FL 34711

New Principal Place of Business:

13201 SUGARBLUFF RD
CLERMONT, FL 34715

Current Mailing Address:

13201 SUGARBLUFF RD
CLERMONT, FL 34711

New Mailing Address:

13201 SUGARBLUFF RD
CLERMONT, FL 34715

FEI Number: 59-2688454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM ROBERT
633 SOUTH ANDREWS AVENUE
SUITE 420
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, JAMES
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: REILLY, TIMOTHY
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: REILLY, WILLIAM
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, JAMES
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34715

Title: ST (X) Change () Addition
Name: REILLY, TIMOTHY
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34715

Title: VP (X) Change () Addition
Name: REILLY, WILLIAM
Address: 13201 SUGARBLUFF RD
City-St-Zip: CLERMONT, FL 34715

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: JAMES W REILLY

P

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date