

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K70959

FILED
Nov 29, 2005
Secretary of State

Entity Name: JUNE C. KAISER REAL ESTATE, INCORPORATED

Current Principal Place of Business:

3851N SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

3851 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 134
FORT MYERS, FL 339020134

New Mailing Address:

FEI Number: 65-0138891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, JUNE C.
3851 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BRYANT, T. J PD
3851 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

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: T. J. BRYANT

11/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAISER, JUNE C.,
Address: PO BOX 134
City-St-Zip: FORT MYERS, FL 339020134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: T. J. BRYANT,
Address: PO BOX 134
City-St-Zip: FORT MYERS, FL 339020134

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: T.J. BRYANT

PD

11/29/2005

Electronic Signature of Signing Officer or Director

Date