2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042787

Entity Name: GJK INVESTMENTS, LLC

FILED Jul 06, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7491 N. FEDERAL HIGHWAY 7491 N. FEDERAL HIGHWAY

SUITE C-5 BOX 318 C5

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7491 N. FEDERAL HIGHWAY
SUITE C-5
7491 N. FEDERAL HIGHWAY
BOX 318 C5

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORWITZ, ROBERT S ESQ. 3301 NW BOCA RATON BOULEVARD SUITE 200 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KLEIN, JON F
 Name:

 Address:
 7491 N. FEDERAL HIGHWAY, SUITE C-5
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:KLEIN, GLORIA JName:Address:7491 N. FEDERAL HIGHWAY, SUITE C-5Address:City-St-Zip:BOCA RATON, FL 33487City-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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON F. KLEIN MGRM 07/06/2004