2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # M19916 01-27-2005 90052 003 ***150.00 RG AND JP PROPERTIES, INC. Principal Place of Business Mailing Address C/O RAMON GRANJA C/O RAMON GRANJA 40007741 2270 N.W. 23RD STREET 2270 N.W. 23RD STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2569342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** GRANJA, RAMON 2270 N.W. 23RD STRE MIAMI, FL 33142-, 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (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. DP TITLE GRANJA, RAMON NAME 2270 NW 23 ST STREET ADDRESS MIAMI, FL CITY - ST - ZIP TITLE NAME GRANJA, ANGELA 2270 NW 23 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL TITLE BEATRIZ, GRANJA NAME STREET ADDRESS 2270 NW 23 STREET DO NOT WRITE CITY - ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

FILED Jan 27, 2005 8:00 am

Daytime Phone 4