

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46955

Entity Name: JIM & JOHN REALTY, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

51 DELLWOOD CIRCLE
BRONXVILLE, NY 10708

New Principal Place of Business:

Current Mailing Address:

51 DELLWOOD CIRCLE
BRONXVILLE, NY 10708

New Mailing Address:

1260 A ZEREGA AVE
BRONX, NY 10462

FEI Number: 59-2781030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBBERES, GEORGE
2697 N. OCEAN BLVD.
BOCA RATON, FL 33431

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: D () Delete
Name: LEBBERES, GEORGE,
Address: 2697 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEBBERES, JAMES
Address: 13 BAXTER RD
City-St-Zip: NORTH SALEM, NY

Title: D () Delete
Name: LEBBERES, JOHN
Address: 51 DELLWOOD CIRCLE
City-St-Zip: BRONXVILLE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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 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: GEORGE LEBBERES

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date