2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47221

Name:

Address:

City-St-Zip:

BENNELT RD

ASHBY, MA

FILED Mar 13, 2004 Secretary of State

Entity Name: JOKAY REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 771 S.W. SOUTH RIVER DR. #104 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 771 S.W. SOUTH RIVER DR. #104 STUART, FL 34997 FEI Number: 65-0092250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDEN, JOHN D 771 S.W. SOUTH RIVER DR. #104 STUART, FL 34997 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: SPERO, STEPHEN W., SPERO, STEPHEN W., Name: Name: P O BOX 103 P O BOX 103 Address: Address: City-St-Zip: BRACKNEY, PA City-St-Zip: BRACKNEY, PA 18812 Title: Title: () Delete () Change () Addition GOLDEN, JOHN CHRISTO, PHER Name: Name: 19TH OAK CREST Address: Address: HUNTINGTON STATION, NY 11746 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GOLDEN, PATRICIA ANN, Name: Name: 750 SW CLAUDIA AVE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: (X) Change () Addition SPERD, RITA SPERO, RITA

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.

Name:

Address:

City-St-Zip:

BENNETT RD

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SIGNATURE: STEPHEN SPERO D 03/13/2004