

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046744

Entity Name: KJB PROPERTIES, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

342 GERMAIN AVE
NAPLES, FL 34108

New Principal Place of Business:

1003 HOLLY GATE LANE
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 111390
NAPLES, FL 34108

New Mailing Address:

1003 HOLLY GATE LANE
NAPLES, FL 34103

FEI Number: 59-3664859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERENDORFF, KAY
342 GERMAIN AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KELLY, JEANNENE
1003 HOLLY GATE LANE
NAPLES, FL 34103 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: JEANNENE KELLY SR.

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIERENDORFF, KAY
Address: 342 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLY, JEANNENE
Address: 1003 HOLLY GATE LANE
City-St-Zip: NAPLES, FL 34103

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: JEANNENE KELLY

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date