

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067293

Entity Name: R J PROPERTY GROUP, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1917 HERRISON ST
SUITE 100
HOLLYWOOD, FL 33020

Current Mailing Address:

1917 HERRISON ST
SUITE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

1917 HARRISON ST
SUITE 100
HOLLYWOOD, FL 33020

New Mailing Address:

1917 HARRISON ST
SUITE 100
HOLLYWOOD, FL 33020

FEI Number: 65-1025672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
1917 HERRISON ST 100
SUITE 100
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

KANTER, ADAM
1917 HARRISON ST 100
SUITE 100
HOLLYWOOD, FL 33020

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: ADAM KANTER

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANTER, ADAM
Address: 1917 HERRISON ST 100
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KANTER, STEPHANIE
Address: 1917 HERRISON ST 100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANTER, ADAM
Address: 1917 HARRISON ST 100
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: KANTER, STEPHANIE
Address: 1917 HARRISON ST 100
City-St-Zip: HOLLYWOOD, FL 33020

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: ADAM KANTER

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date