

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088640

Entity Name: J C PROPERTIES, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

5935 N.W. 38TH ST.
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

15606 SW 9 LN
MIAMI, FL 33194

Current Mailing Address:

5935 N.W. 38TH ST.
VIRGINIA GARDENS, FL 33166

New Mailing Address:

PO BOX 94-0112
MIAMI, FL 33194

FEI Number: 65-1041878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, GUILLERMO
5935 N.W. 38TH ST.
VIRGINIA GARDENS, FL 33166

Name and Address of New Registered Agent:

LOPEZ, JOSE M
15606 SW 9 LN
MIAMI, FL 33194

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: JOSE M LOPEZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMONA, GUILLERMO
Address: 5935 N.W. 38TH ST.
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VD () Delete
Name: LOPEZ, JOSE MO M
Address: 706 NW 87 AVE APT 310
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: HERNANDEZ, JOSE A
Address: 5935 N.W. 38TH ST.
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD (X) Delete
Name: MARTINEZ-FORTUN, ELISA
Address: 706 NW 87 AVE APT 310
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JOSE M
Address: 15606 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: VD (X) Change () Addition
Name: MARTINEZ-FORTUN, ELISA
Address: 15606 SW 9 LN
City-St-Zip: MIAMI, FL 33194

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: JOSE M LOPEZ

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date