

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075874

FILED
Apr 27, 2004
Secretary of State

Entity Name: JANNEY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

501 N. GOODLETTE RD.
BLDG. A-107
NAPLES, FL 341025661

New Principal Place of Business:

Current Mailing Address:

501 N. GOODLETTE RD.
BLDG. A-107
NAPLES, FL 341025661

New Mailing Address:

FEI Number: 59-3735313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

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: JANNEY, WILLIAM R III
Address: 997 TIERRA LAGO WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R. JANNEY III

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date