

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110368

FILED
Mar 31, 2004
Secretary of State

Entity Name: JC & R REALTY SOLUTIONS, INC.

Current Principal Place of Business:

10211 PINES BLVD #127
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10211 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10211 PINES BLVD #127
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-1156866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, ROBERTO E
10680 WASHINGTON ST.
107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RONDON, ROBERTO E
10211 PINES BLVD
127
PEMBROKE PINES, FL 33026 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: ROBERTO RONDON

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RONDON, ROBERTO E
Address: 10680 WASHINGTON ST. # 107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPSD () Delete
Name: BELMONTE, MARITZA C
Address: 10680 WASHINGTON ST. # 107
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RONDON, ROBERTO E
Address: 10211 PINES BLVD #127
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VPSD (X) Change () Addition
Name: BELMONTE, MARITZA C
Address: 10211 PINES BLVD #127
City-St-Zip: PEMBROKE PINES, FL 33026

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: ROBERTO RONDON

PDT

03/31/2004

Electronic Signature of Signing Officer or Director

Date