

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000884

FILED
Apr 16, 2004
Secretary of State

Entity Name: AJG LOEHMANNS REALTY CORP.

Current Principal Place of Business:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0016378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ROSSI
980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

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: P () Delete
Name: GITTO, ANTHONY J
Address: 980 FEDERAL HIGHWAY, S205
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY GITTO

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date