2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067145

FILED Sep 12, 2005 Secretary of State

Entity Name: JDJ REAL ESTATE SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 FEI Number: 02-0632990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LATSHAW, JOHN H JR 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FISCHER, JANE F Name: Name: GASKILL, MARY E 13807 DEER CHASE PLACE 532 PROSPERITY LAKE DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: ST. AUGUSTINE, FL 32092 Title: Title: () Change () Addition () Delete Name: LATSHAW, JOHN H JR. Name: 158 BARBERRY LANE Address: Address:

Title: D () Delete Title: () Change () Addition

City-St-Zip:

 Name:
 MULLINS, DAVID L
 Name:

 Address:
 2500 LYNNHAVEN TERRACE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

PONTE VEDRA BEACH, FL 32082

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: JOHN H. LATSHAW D 09/12/2005