## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000072670

Entity Name: JIT PROPERTIES CORP

FILED Jan 26, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**Current Principal Place of Business: New Principal Place of Business:** 

1320 SOUTH DIXIE HIGHWAY 799 CRANDON BLVD

SUITE 280 **UNIT 1003** CORAL GABLES, FL 33146 KEY BISCAYNE, FL 33149

**Current Mailing Address: New Mailing Address:** 

1320 SOUTH DIXIE HIGHWAY 1200 BRICKELL AVENUE SUITE 280 SUITE 900

CORAL GABLES, FL 33146 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE 1320 SOUTH DIXIE HIGHWAY SUITE 280 SUITE 900

CORAL GABLES, FL 33146 US MIAMI, FL 33131 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: ROBERT R ADAMS 01/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Title: () Delete (X) Change ( ) Addition

DEL TORO, OSCAR DEL TORO, OSCAR Name: Name: 1320 SOUTH DIXIE HIGHWAY, SUITE 280 799 CRANDON BLVD, UNIT 1003 Address: Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete Title: ( ) Change (X) Addition ESTRADA DE LOPEZ, CARLA P Name: Name: Address: 799 CRANDON BLVD, UNIT 1003 Address: KEY BISCAYNE, FL 33149 City-St-Zip: 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.

Ρ SIGNATURE: CARLA P ESTRADA DE LOPEZ 01/26/2005