

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004707

Entity Name: J. PETERS REALTY, INC.

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

8855 OKEECHOBEE BLVD #204
WEST PALM BEACH, FL 33411

New Principal Place of Business:

118 OCEAN CAY WAY
LANTANA, FL 33462

Current Mailing Address:

8855 OKEECHOBEE BLVD #204
WEST PALM BEACH, FL 33411

New Mailing Address:

118 OCEAN CAY WAY
LANTANA, FL 33462

FEI Number: 54-2100112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JACQUELINE I
8855 OKEECHOBEE BLVD #204
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

PETERS, JACQUELINE I
118 OCEAN CAY WAY
LANTANA, FL 33462

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

08/05/2004

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: PETERS, JACQUELINE I PRESIDE
Address: 118 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462

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: JACQUELINE I. PETERS

Electronic Signature of Signing Officer or Director

MS

08/05/2004

Date