

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029200

FILED
Apr 23, 2004
Secretary of State

Entity Name: KBJ PROPERTY GROUP, INC.

Current Principal Place of Business:

4141 US 27TH NORTH, SUITE 8
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4141 US 27TH NORTH, SUITE 8
SEBRING, FL 33872

New Mailing Address:

FEI Number: 05-0559132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHARLES, HAMILTON
4141 US 27 NORTH,
SUITE 8
SEBRING, FL 33870 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: CHARLES HAMILTON

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTERGOM, WILLIAM F
Address: 4141 US 27TH NORTH, SUITE 8
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: WESTERGOM, JENNIFER J
Address: 4141 US 27TH NORTH, SUITE 8
City-St-Zip: SEBRING, FL 33872

Title: VD () Delete
Name: HAMILTON, CHARLES K
Address: 4141 US 27TH NORTH, SUITE 8
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: HAMILTON, JOANNA
Address: 4141 US 27TH NORTH, SUITE 8
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F WESTERGOM

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date