2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067678

Entity Name: WBJ REALTY CORP.

FILED Jul 26, 2004 Secretary of State

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

16480 BRACBURN RIDGE TRAIL DELRAY, FL 33446

Current Mailing Address: New Mailing Address:

16480 BRACBURN RIDGE TRAIL DELRAY, FL 33446

FEI Number: 20-0059753 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:

TESSLER, CHARLES ESQUIRE 20283 STATE ROAD 7 300 BOCA RATON, FL 33498

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 TESSLER 07/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition Name: CAPPARELLI, WILLIAM Address: Address: City-St-Zip: PRES () Change (X) Addition Name: CAPPARELLI, WILLIAM 15254 LAKE WILDFLOWER ROAD City-St-Zip: DELRAY BEACH, FL 33484 US

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 CAPPARELLI PRES 07/26/2004