

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085305

FILED
Jul 22, 2004
Secretary of State

Entity Name: J & S REALTY INVESTORS, INC.

Current Principal Place of Business:

5910 BITTERWOOD COURT
TAMPA, FL 33625

New Principal Place of Business:

2209 COLLIER PARKWAY
104
LAND O LAKES, FL 34639

Current Mailing Address:

5910 BITTERWOOD COURT
TAMPA, FL 33625

New Mailing Address:

2209 COLLIER PARKWAY
104
LAND O LAKES, FL 34639

FEI Number: 73-1683518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSENBACHER, JAIME
5910 BITTERWOOD COURT
TAMPA, FL 33625

Name and Address of New Registered Agent:

GROSSENBACHER, JAIME
2209 COLLIER PARKWAY
104
LAND O LAKES, FL 34639

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: JAIME GROSSENBACHER

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSENBACHER, JAIME
Address: 5910 BITTERWOOD COURT
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: ALFONSO, F. STUART
Address: 5910 BITTERWOOD COURT
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSENBACHER, JAIME
Address: 3021 JOAN CT
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: ALFONSO, F. STUART
Address: 3021 JOAN CT
City-St-Zip: LAND O LAKES, FL 34639

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: JAIME GROSSENBACHER

D

07/22/2004

Electronic Signature of Signing Officer or Director

Date