

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102238

FILED
Jan 04, 2005
Secretary of State

Entity Name: RCJ REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1912 S. ARDSLEY ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1912 S. ARDSLEY ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1339114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMBERG, JAMES H JR.
100 N. TAMPA ST., STE. 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHIMBERG, JAMES H JR.
100 N. TAMPA ST.
SUITE 4100
TAMPA, FL 33602 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIMBERG, JAMES H JR.
Address: 1912 S. ARDSLEY ST.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SHIMBERG, ELIZABETH T
Address: 1912 S. ARDSLEY ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H SHIMBERG JR

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date