

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111843

Entity Name: J ROBERTS & CO INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

13241 UNIVERSITY DRIVE SUITE # 101
FORT MYERS, FL 33907

New Principal Place of Business:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

13241 UNIVERSITY DRIVE SUITE # 101
FORT MYERS, FL 33907

New Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

FEI Number: 20-1392774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA R
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL FL US

Name and Address of New Registered Agent:

KOHL, ETTA R
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SPOSATO, KEN
Address: 13241 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: SPOSATO, JEREMY
Address: 2311 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SPOSATO, KEN
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: SPOSATO, JEREMY
Address: 2311 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JEREMY SPOSATO

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date