

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111843

Entity Name: J ROBERTS & CO INC.

FILED
May 09, 2005
Secretary of State**Current Principal Place of Business:**6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912**New Mailing Address:**

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
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: SPOSATO, KEN
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FT. MYERS, FL 33912Title: D () Delete
Name: SPOSATO, KEN
Address: 2311 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914Title: S () Delete
Name: TRAURIG, DONALD W
Address: 6516 HARTLAND ST.
City-St-Zip: FORT MYERS, FL 33912Title: VP () Delete
Name: MARSH, ROBERT N
Address: 1125 E BROADWAY ROAD # 215
City-St-Zip: TEMPE, AZ 85280Title: () Delete
Name:
Address:
City-St-Zip:**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:Title: VP () Change (X) Addition
Name: GARSIK, JOSHUA J
Address: 610 AVALON PINES DR.
City-St-Zip: CORAM, NY 11727

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: KEN SPOSATO

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date