

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149895

FILED
Apr 29, 2005
Secretary of State

Entity Name: JEFFCOTT REALTY INVESTMENTS, INC.

Current Principal Place of Business:

4700 MICASA COURT
FORT MYERS, FL 33901 US

New Principal Place of Business:

1415 DEAN STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 1313
FORT MYERS, FL 33902 US

New Mailing Address:

POST OFFICE BOX 1313
FORT MYERS, FL 33902 US

FEI Number: 35-2251032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JEFFCOTT, GREGORY J
Address: 4700 MICASA COURT
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JEFFCOTT, GREGORY J
Address: 1415 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901 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: GREGORY J. JEFFCOTT

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04/29/2005

Electronic Signature of Signing Officer or Director

Date