

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-28-2004 90015 001 ***158.75
 FILED P93000070371

SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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DOCUMENT # P93000070371

1. Entity Name
 JONES REALTY INVESTMENT MANAGEMENT, INC.



Principal Place of Business
 3020 ELIZABETH ST
 MIAMI, FL 33133

Mailing Address
 PO BOX 682032
 MIAMI, FL 33168

54065102



DO NOT WRITE IN THIS SPACE

07192004 No Chg-P CR2E034 (10/03)

4. FEI Number
 65-0444024 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, FREDERICK
 536 N BISCAYNE RIVER DRIVE
 MIAMI, FL 33169

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	JONES, FRED	536 N. BISCAYNE RIVER DR.	MIAMI, FL 33167
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick Jones
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/22/04 305 527 0223
 Date Daytime Phone #