

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061103

FILED
Apr 20, 2004
Secretary of State

Entity Name: A J REAL ESTATE HOLDING COMPANY, INC.

Current Principal Place of Business:

6501 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

New Principal Place of Business:

2074 NW 103 TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

6501 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

New Mailing Address:

2074 NW 103 TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0541086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D
8181 W. BROWARD BLVD.
SUITE 360
PLANTATION, FL 33324 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: PST () Delete
Name: GOLDSTEIN, DAVID
Address: 6501 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOLDSTEIN, DAVID
Address: 2074 NW 103 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID R. GOLDSTEIN

PST

04/20/2004

Electronic Signature of Signing Officer or Director

Date