

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061103

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

FILED  
Apr 20, 2004  
Secretary of State

**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 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