

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035774

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: P & J REAL ESTATE INVESTMENT CORPORATION

**Current Principal Place of Business:**

1505 SE 40TH STREET  
STE C  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

1505 SE 40TH STREET  
STE C  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 65-0685598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLASCHKE, HANS K  
1634 SE 47 STREET #16  
CAPE CORAL, FL 33904      US

**Name and Address of New Registered Agent:**

ALLURE ACCOUNTING, LLC  
1505 SE 40TH STREET  
CAPE CORAL, FL 33904      US

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: MARENA LOEFFLER      04/26/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: O      ( ) Delete  
Name: LA ROCCO, ROBERT J DR  
Address: 1505 SE 40TH ST C  
City-St-Zip: CAPE CORAL, FL 33904

Title: D      (X) Delete  
Name: KTAUS, JOACHIM  
Address: AM MARKT 6  
City-St-Zip: PROBSTZELLA, GERMANY, 07330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: AMBURN, JAMES W  
Address: 28000 SPANISH WELLS BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES W AMBURN      P      04/26/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date