

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050577

FILED
Apr 28, 2004
Secretary of State

Entity Name: J & R REALTY OF VENICE, INC.

Current Principal Place of Business:

452 PELICAN MOORINGS
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

48 D OTIS ST.
WEST BABYLON, NY 11704

New Mailing Address:

FEI Number: 65-0683256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERICK R
227 NOKOMIS AVENUE S.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AGNONE, RALPH
452 PELICAN MOORINGS
VENICE, FL 34285 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: RALPH AGNONE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JAMES
Address: 48 D OTIS STREET
City-St-Zip: WEST BABYLON, NY 11704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: AGNONE, RALPH
Address: 48D OTIS STREET
City-St-Zip: WEST BABYLON, NY 11704

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: RALPH AGNONE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date