2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000017951

1. Entity Name

JFS REALTY TRUST, INC.



Principal Place of Business

11380 PROSPERITY FARMS ROAD

SUITE 204

PALM BEACH GARDENS, FL 33410

Mailing Address

11380 PROSPERITY FARMS ROAD

SUITE 204

PALM BEACH GARDENS, FL 33410

FILED Mar 01, 2004 08:00 AM Secretary of State



02102004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0735221

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410

SIGNATURE: 🔑

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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 \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	U00000071991
10.	OFFICERS AND DIREC	TORS	·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLARDO, ANTONIO 30 RIVER STREET, #23 METHUEN, MA 01844				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLARDO, ANNE MARIE 30 RIVER ST. #23 METHUEN, MA 01844				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 or 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.					

ANTONIO